

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 21-cv-5450

Total Deleted Page(s) = 4

Page 17 ~ Referral/Consult;

Page 18 ~ Referral/Consult;

Page 19 ~ Referral/Consult;

Page 101 ~ b6 - 2; b7C - 2;

XXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

NUMBER (SSAN): 092-30-0072, AND FBI NUMBER: 198-717E. HE IS 5'10" TALL, 170 - 215 POUNDS, HAZEL EYES, BROWN HAIR, AND HAS BEEN KNOWN TO WEAR A BUSHY MUSTACHE AND/OR A CLOSE - CROPPED BEARD. HE IS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) EMPLOYEE AND PAST ASSOCIATE OF EDWIN P. WILSON WHO WAS ALSO FORMERLY EMPLOYED WITH THE CIA. WILSON IS PRESENTLY SERVING AN OVER 50 YEAR SENTENCE FOR THREE FEDERAL CONVICTIONS IN RECENT YEARS FOR ILLEGALLY EXPORTING FIREARMS AND EXPLOSIVES AND ON CHARGES RELATING TO HIS ATTEMPT TO HIRE PERSONS TO KILL TWO ASSISTANT UNITED STATES ATTORNEYS AND SEVERAL FORMER ASSOCIATES OF HIS.

WILSON RESIDED IN TRIPOLI, LIEBYA, FOR A PERIOD IN THE LATE 1970'S - EARLY 1980'S, UNTIL ARRESTED IN NEW YORK CITY, NEW YORK, IN JUNE, 1982, BY U.S MARSHALS FOLLOWING HIS ARRIVAL THERE BY AIR FROM ABROAD.

ON APRIL 23, 1980, A FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, WASHINGTON, D.C., RETURNED A 10-COUNT INDICTMENT. THE INDICTMENT CHARGED SUBJECT TERPIL AND TWO OTHERS WITH VARIOUS SUBSTANTIVE OFFENSES AND WITH A GENERAL CONSPIRACY COUNT WHEREIN THE STATED OBJECT OF THE CONSPIRACY WAS TO "SUPPLY (COVERTLY AND FOR A PROFIT) THE GOVERNMENT OF LIBYA WITH PERSONNEL EXPLOSIVES.

12

EXPLOSIVE MATERIAL, ANY OTHER GOODS NECESSARY TO MAKE EXPLOSIVE DEVICES AND TO TEACH OTHERS HOW TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING PROJECT."

THE INDICTMENT FURTHER CHARGED THAT IN AUGUST, 1976, TERPIL AND SUBJECT WILSON ATTEMPTED TO RECRUIT IN THE U.S. AND EUROPE THREE CUBAN-AMERICANS TO ASSASSINATE A PROMINENT LIBYAN EXILE RESIDING IN EGYPT WHO HAD ATTEMPTED A COUP D'ETAT AGAINST LIBYAN LEADER QADHAFI IN 1975. THE CUBAN-AMERICANS DECLINED THE ASSASSINATION PROPOSAL AND ITS REPORTED ONE MILLION DOLLAR PAYMENT AND ALERTED A CIA CONTACT. ON SEPTEMBER 4, 1980, BENCH WARRANT 80-200 ISSUED BY U.S. DISTRICT JUDGE JOHN H. PRATT, WASHINGTON, D.C., WAS FILED AUTHORIZING TERPIL'S ARREST FOR THE CHARGES LISTED IN THE APRIL 23, 1980, INDICTMENT.

IN DECEMBER, 1979, TERPIL AND ANOTHER INDIVIDUAL WERE ARRESTED BY THE NEW YORK CITY POLICE AND CHARGED WITH ILLEGAL POSSESSION OF AUTOMATIC WEAPONS AND CONSPIRACY TO SELL THEM TO A TERRORIST GROUP. TERPIL AND THE INDIVIDUAL ARRESTED WITH HIM WERE TRIED IN ABSENTIA ON THESE NEW YORK STATE CHARGES AND FOUND GUILTY IN JUNE, 1981.

IN APRIL, 1980, TERPIL WAS ARRESTED BY FEDERAL AGENTS ON THE

PREVIOUSLY MENTIONED FEDERAL CHARGES AND SUBSEQUENTLY RELEASED
ON BOND. TERPIL FAILED TO APPEAR IN U.S. FEDERAL COURT IN
SEPTEMBER, 1980. AND FLED THE UNITED STATES, BECOMING A FEDERAL
FUGITIVE AS WELL AS A FUGITIVE FROM NEW YORK STATE.

[REDACTED]
[REDACTED]
IS DESCRIBED AS

BORN [REDACTED]

[REDACTED] SSAN: [REDACTED]

US PASSPORT NUMBER: [REDACTED]

ISSUED [REDACTED]

b6 -2
b7C -2
b7D -1

4

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED] HAS REPORTEDLY, IN THE PAST, HAD AN ATTORNEY NAMED [REDACTED]

[REDACTED]
WAS REPORTEDLY EMPLOYED WITH [REDACTED] IN THE
PAST, WORKED [REDACTED]

ALEXANDRIA FILES REVEAL THAT [REDACTED] WAS INTERVIEWED BY AN
FBI AGENT AND TWO OTHER FEDERAL OFFICIALS [REDACTED]
DURING SUCH, [REDACTED]

ALEXANDRIA FILES ALSO REVEAL THAT [REDACTED]

IN
CONNECTION WITH FBI INTEREST IN THIS REGARD. IN CONNECTION
WITH SUCH, [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -2

ALSO APPARENTLY ADVISED AT THAT TIME THAT [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

INFORMATION AVAILABLE TO THE ALEXANDRIA DIVISION ALSO

INDICATES THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] WAS INTERVIEWED BY A REPRESENTATIVE

OF THE FBI - ALEXANDRIA.

BT

3751

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2814)

TEXT: AX0041 1372254Z
PP HQ CE HI JN
DE AX
P 172100Z MAY 85
FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

CHARLOTTE ROUTINE

HONOLULU (INFO) ROUTINE

JACKSON PRIORITY

BT

b3 -1
b6 -1
b7C -1
b7E -1

UNCLAS E F T O

SECTION 2 OF 2

ATTENTION: FUGITIVE UNIT, SSA [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE: EDWIN P. WILSON: ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER:

(OO:ALEXANDRIA)

7
FBI(21-cv-5450)-19651

PAGE SEVEN AX [REDACTED]

UNCLAS E F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] HE SAID THAT
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

8

FBI(21-cv-5450)-19652

PAGE EIGHT AX | UNCLAS E F T O

UNCLAS E F T O

WOULD HAVE THE DETAILS

REGARDING SUCH.

WAS INTERVIEWED AT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

PAGE NINE AX

[REDACTED] UNCLAS E F T O

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED] AND DOES NOT POSSESS ANY

INFORMATION [REDACTED]

[REDACTED] (IT IS NOTED THAT [REDACTED]

[REDACTED] REPORTEDLY SUBSEQUENTLY DETERMINED
FROM LOCAL NEWSPAPERS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

10

FBI(21-cv-5450)-19654

PAGE TEN AX [REDACTED] UNCLAS E F T O

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED] MADE AVAILABLE THREE COLORED PHOTOGRAPHS OF [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

THE FOLLOWING LEADS ARE BEING SET FORTH AS [REDACTED]

[REDACTED] AND/OR

IN CONTACT WITH FUGITIVE FRANCIS EDWARD TERPIL.

[REDACTED]
PROMPTLY LOCATE AND INTERVIEW [REDACTED]

[REDACTED]
[REDACTED] AND DETERMINE THE FOLLOWING:

b6 -2, -3
b7C -2, -3
b7D -1, -2

1. WHEN LAST CONTACTED BY [REDACTED] AND THE NATURE
OF SUCH.

2. THE PRECISE NATURE AND EXTENT OF HIS CONTACTS WITH OR
FROM [REDACTED]

//

FBI(21-cv-5450)-19655

PAGE ELEVEN AX [REDACTED] UNCLAS E F T O

3. [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

4. WHERE [REDACTED] IS PRESENTLY LIVING AND WORKING, AND HIS
KNOWLEDGE REGARDING [REDACTED]

5. IF HE KNOWS FRANK TERPIL OR IF HE HAS ANY INFORMATION
REGARDING [REDACTED] ASSOCIATION WITH TERPIL.

6. THE NAME OF [REDACTED]

AND THE DETAILS REGARDING SUCH.

7. IF HE KNOWS WHERE [REDACTED] IS LOCATED AT
PRESENT.

8. WHO [REDACTED]
[REDACTED] IS, AND IF HE KNOWS HOW HE WAS ASSOCIATED WITH [REDACTED] IN THE
PAST.

9. IF [REDACTED] AND IF SO, THE BASIS FOR SUCH.

b6 -2, -3
b7C -2, -3
b7D -2

10. THE CIRCUMSTANCES OF WHERE AND HOW HE INITIALLY MET [REDACTED]
[REDACTED] AND HIS KNOWLEDGE OF HER ACTIVITIES PRIOR
TO THAT TIME.

11. IF HE KNOWS THE IDENTITY AND PRESENT LOCATION OF [REDACTED]

PAGE TWELVE AX [REDACTED]

UNCLAS E F T O

[REDACTED]

12. IF HE IS WILLING TO ASSIST THE FBI ON A CONFIDENTIAL BASIS
REGARDING PROMPTLY ADVISING THE FBI OF ANY ADDITIONAL CONTACTS
OR CORRESPONDENCE FROM [REDACTED]

CHARLOTTE AT [REDACTED]

HOLD IN OBEYANCE ANY LEADS IN THAT LOCALE PENDING REQUEST
FROM ALEXANDRIA FOR SUCH AFTER ANALYSIS OF RESULTS OF INTERVIEW
OF [REDACTED] BY THE JACKSON DIVISION.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

INFORMATION COPY BEING PROVIDED TO HONOLULU WHO

[REDACTED] AND HAS CONDUCTED PAST INVESTIGATION RELATING TO
[REDACTED]

CONSIDER FRANCIS EDWARD TERPIL [REDACTED]

[REDACTED] AS POTENTIALLY ARMED AND DANGEROUS.

ET

3759

13

FBI(21-cv-5450)-19657

FBI

TRANSMIT VIA:

- Teletype
- Facsimile

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/20/85

FROM:

DIRECTOR, FBI
(ATTN: WHITE COLLAR CRIME SECT)

SAC, ALEXANDRIA

FRANCIS E. TERPIE, aka
EDWIN PAUL WILSON, aka;
ET AL.
RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

b3 -1
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

ReLSairtel to Alexandria, 4/15/85, copy attached; and
Cincinnati airtel to Alexandria, 5/1/85, copy attached.

Also enclosed for receiving offices is an FD-302 of
an interview of WILLIAM ROLEY.

b6 -1, -4
b7C -1, -4

Alexandria Case Agent has recently been contacted by
U. S. Customs Agent [redacted] concerning WILLIAM ROLEY.
He was advised that according to the 4/25/85 interview of ROLEY
in Scottsdale, Arizona, his last contact with FRANK TERPIL, the
only subject that has yet to be prosecuted, was in 1980. TERPIL
has been a fugitive since 9/20/80. Other investigation by
Alexandria does not indicate ROLEY has had any other contact w/
TERPIL. However, it does appear ROLEY is involved in all sorts of
questionable activity not related to the captioned matter, which
may well fall into the Bureau's jurisdiction, noting that Cincinnati,
Los Angeles, Philadelphia, Pittsburgh and
some investigation [redacted] conducted

3-Bureau (Enc. 3)
2-Cincinnati (Enc. 3)
2-Los Angeles (Enc. 3)
2-Pittsburgh (Enc. 3)
2-Phoenix (Enc. 3)
2-Louisville (Enc. 3)
2-Alexandria

(15)

b3 -1
b6 -1
b7C -1
b7E -1

MAY 22 1985

Approved:

Transmitted

(Number) / (Time)

Pe

ALL INFORMATION O
HEREIN IS UNCLAS
DATE 5/16/89 B

UP
cc-1062

AX

b3 -1
b7E -1

Request of the Bureau:

The Bureau is requested to analyze this situation and if deemed appropriate, designate an office of origin to investigate this matter, noting that ROLEY is presently in Arizona, and many of his business records are in Cincinnati.

INFORMANT
HERMAN L. WOODS
DATE 5/14/59

BB - 1
BB - 1
BC - 1
BE - 1

1430

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/1/85

TO: SAC, ALEXANDRIA [redacted]
 FROM: SAC, CINCINNATI [redacted] (RUC)

FRANCIS E. TURPIL-
 FUGITIVE;
 EDWIN P. WILSON;
 ET AL:
 RA [redacted]
 CONSPIRACY
 OO:AX

b3 -1
 b7E -1

Re LA airtel to AX dated 2/28/85.

On 4/18/85, U.S. Customs Agent [redacted]
 telephone number [redacted] advised that a joint
 customs/IRS investigation regarding WILLIAM ROLEY is continuing.
 [redacted] advised that due to the voluminous nature of ROLEY's
 records in his possession, an analysis is just beginning.
 Until the analysis is complete, no records will be [redacted]
 available for review.

b6 -1, -4
 b7C -1, -4

No additional investigation is contemplated by
 Cincinnati at this time and the captioned matter is considered
 RUC'd to Alexandria.

④ Alexandria
 2-Cincinnati

[redacted]
 (4)

Approved: [redacted]

Transmitted _____ Per _____
 (Number) (Time)

b6 -1
 b7C -1

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/16/89

FEDERAL BUREAU OF INVESTIGATION

1

4/25/85

Date of transcription

WILLIAM ROLEY, 8548 North Farview, Scottsdale, Arizona, (602) 998-4525, was interviewed by Bureau Agents at the Phoenix Division Office, 2721 North Central Avenue, Phoenix, Arizona. Once advised of the interviewing Agents' identities and the nature of the interview, ROLEY provided the following information:

In the late fall of 1979, ROLEY was introduced to FRANCIS E. TERPIL by [redacted] at Zurich, Switzerland. During this meeting, TERPIL was introduced as an ex-CIA Agent who was attempting to purchase BELL AH-1G gunship helicopters manufactured in the United States. [redacted] in Oklahoma City and he was introduced to ROLEY by [redacted] in Dallas, Texas. ROLEY stated that [redacted]

During the 1979 Zurich meeting, TERPIL stated that he could provide all necessary paper work and the money for the BELL helicopter gunships. During these negotiations, ROLEY's contact was [redacted] who represented himself as a direct agent for the owner of the BELL gunships. [redacted] told ROLEY that the owner was not a U.S. citizen. ROLEY stated that [redacted] and during his frequent visits to London, he stayed at the HILTON WESTSIDE HOTEL. At the conclusion of this meeting, TERPIL told ROLEY that he would contact him in two weeks in London either by telephone or through [redacted]

b6 -2
b7C -2

TERPIL, however, never did contact ROLEY about the BELL helicopter deal.

TERPIL next contacted ROLEY at the HILTON HOTEL in London, England, during the fall of 1980. During the meeting at the HILTON HOTEL, TERPIL told ROLEY that he wanted to purchase 10,000 British STEN guns. TERPIL apparently represented an anonymous buyer who is located in New York. ROLEY considered TERPIL's inquiry a bona fide offer, and ROLEY then contacted [redacted] to arrange [redacted] a sale of the 10,000 British guns. Without ROLEY's knowledge, the negotiations for the purchase of British guns were apparently a part of a sting operation directed by undercover agents located in New York. The sting operations apparently led to New York [redacted]

b6 -2
b7C -2

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 4/17/85 at Phoenix, Arizona File # Phoenix [redacted]

SAs [redacted] and [redacted]

by [redacted]

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/16/09 BY [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21 cv 5450) 19666

PX

b3 -1
b7E -1Continuation of interview of WILLIAM ROLEY, Page 2

indictments against TERPIL, and eventually ensnared ROLEY.

ROLEY's last personal contact with TERPIL occurred shortly after TERPIL's release on bail from the New York charges stemming from the attempted purchase of the British STEM guns, but ROLEY could not provide a more definite time period for this last meeting. This last contact occurred in a small Vietnamese restaurant located on M Street in Washington, D.C. At the time of the meeting, ROLEY had been staying at the BOQ at either Andrews Air Force Base, Fort Meyers, or Bolling Air Force Base. TERPIL was able to trace ROLEY in Washington, D.C. through a common friend.

b6 -2
b7C -2

Since his final meeting in the Vietnamese restaurant in Washington, D.C., ROLEY has had no other contact with TERPIL. ROLEY also stated that he has no other information concerning the whereabouts of TERPIL, nor does he know of any other person who possesses such information.

U
A
B

278279

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 6-5-85

PRECEDENCE

IMMEDIATE PRIORITY ROUTINE

FM. DIRECTOR, FBI

TO

Alexandria

FEDERAL GOVERNMENT

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept of Energy HQS/DOEHQ/
- Dept of Energy Germantown DIV/DOE/
- Dept of Justice/DOJ/
- Dept of State/DOS/
- Dept of the Army/DA/
- Dept of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin /DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC AFOSI
- INSCOM Ft Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U S Customs Service/UCS/
- U S Immigration & Naturalization Service/INS/
- U S Secret Service/USSS/

Other Classified by G-3,
Declassify on QAD

BT

Classification Secret

Addressee Internal Distribution

For:

Subject

b3 -1
b6 -1
b7C -1
b7E -1

See Attached

Approv

Originator

To

FEDERAL BUREAU OF COMMUNICATIONS
1221 JUN 0 1980
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

369
W.D. 1980

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIQG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box [Redacted]
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block 'Other,' indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For: DOS For SY/TAG, DOJ for Asst AG Criminal Div , DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where the analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check 'see attached' if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a 'Z' figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b6 -1

b7C -1



NNNNJHYVVV FBAG20

OO RUE4FB

DE RUHGG #8448 1542339

ZNY SSSSS

O 030205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //ME5520//

SECTION 01 OF 02 //ME5520//

~~SECRET~~

SUBJ:

By ~~telnet~~

RE: U.S. FUGITIVE FRANCIS EDWARD TERRIL (X)

1. (U)

2. (U)

3. (U) ENTIRE TEXT - ~~SECRET~~.

4. ~~(X)~~ INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE SOURCE AND b3 -2
IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY b6 -1, -4
JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD b7C -1, -4
WITHOUT PROPER FBIHQ AND USMHQ.

ADMINISTRATIVE

FBI(21 cv 5450) 19670

PAGE 02 RUHSGGG8443 S E C R E T

SOURCE IS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

U 5. CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE

SOURCE ADVISED [REDACTED]

U 6. SOURCE ADVISED [REDACTED]

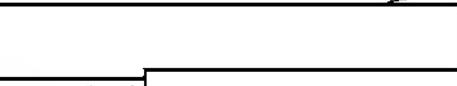
U 7. [REDACTED]

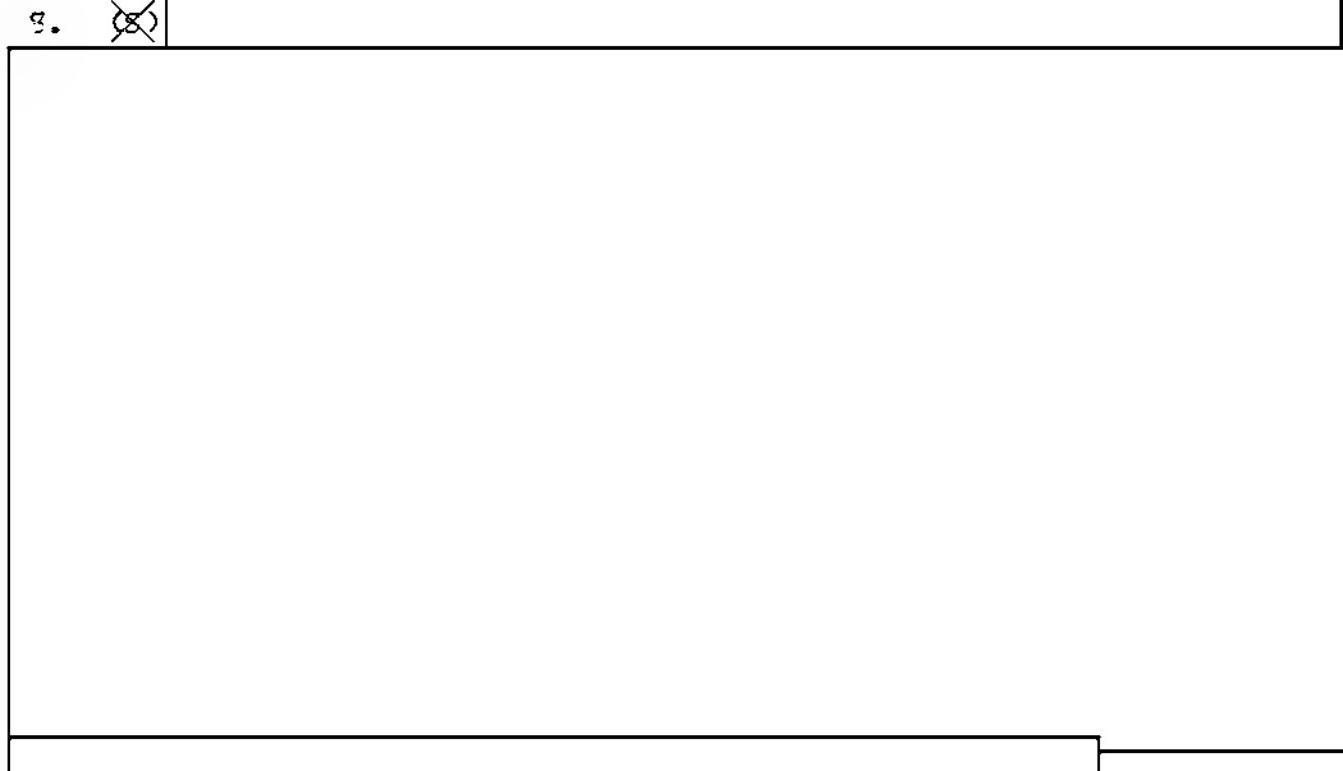
b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19671

PAGE 23 RUMSGG5443 S E C R E T

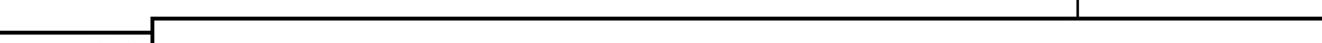
U

8. 



b6 -2, -3
b7C -2, -3
b7D -2

U

9. 



b6 -2, -3
b7C -2, -3
b7D -2

Q

FBI(21-cv-5450)-19672

PAGE 04 RUHSGG8448 S E C R E T

- U 10. (S) [REDACTED]
- [REDACTED]
- [REDACTED]
- U 11. (S) [REDACTED]
- [REDACTED]
- [REDACTED] SOURCE STATED
- [REDACTED]
- SOURCE ALSO ADVISED
- U 12. (S) SOURCE ADVISED [REDACTED]
- [REDACTED]
- b6 -2, -3
b7C -2, -3
b7D -2
- U 13. (S) [REDACTED]
- [REDACTED]

PAGE 05 RUHGSIGG8448 S E C R E T

SOURCE ADVISED

U 14. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

U 15. ~~(S)~~ SOURCE ADVISED THAT

U 16. ~~(S)~~

U 17. ~~(S)~~ SOURCE STATED

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 06 RUMCSGG8448 ~~SECRET~~

U 18. ~~(X)~~ SOURCE ADVISED THAT [REDACTED]

[REDACTED] (FOR INFO OF FBIHQ

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAS BEEN INTERVIEWED REGARDING THIS

MATTER [REDACTED]

[REDACTED] AND ANY KNOWNEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

BT

#8443

NNNNID#VV FBA219

OO RUEHFB

DE RUHGEGC #8468 154083Z

ZNY SSSSS

O C37205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUFHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 / NC5522//

U 19. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

U 22. ~~(S)~~

PAGE 02 RUHGS6G8468 S E C R E T

U 21. (S) SOURCE ADVISED THAT [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

50 12356 DECL: OADR

Classified by 6-3; Declassify on OADR

BT

#8468

233

3

6/5/85

~~SECRET~~

PRIORITY

#F2330PP AX HNIDE HQ H0233 15702000YSEP 052051Z JUN 85

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] ECTOR FBI

TO ALL LEGAL ATTACHES PRIORITY

FBI ALEXANDRIA [redacted] PRIORITY

FBI HONOLULU [redacted] PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BUTEL CALL TO HONOLULU, JUNE 4, 1985, AND DEA TELETYPE,

[redacted] MAY 31, 1985. HONOLULU TELETYPE, MAY 30, 1985.

b3 -1, -2
b6 -1
b7C -1
b7E -1

FOR INFORMATION RECIPIENTS, SOME DELAY EXPERIENCED BY
FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, FBIHQ IN RECEIVING
TELETYPE COMMUNICATIONS FROM BUREAU OFFICES AND OTHER AGENCIES
ABROAD ON BEHALF OF BUREAU.

RECIPIENTS INSURE ALL COMMUNICATIONS IN THIS MATTER SENT

TO ATTENTION SSA [redacted] FUGITIVE/GENERAL GOVERNMENT
UNIT {F/GGCU}.

[redacted] [redacted] {b6} DATE 6/5/85 [redacted]

1 - MR. O'HARA

1 - MR. KLEIN

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

-1432

b3 -1
b6 -1
b7C -1
b7E -1

16 JUN 11 1985

66 JUN 2 1985

OSSE
JUN 7 1985

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE H1*0*Q 0233 S E C R E T~~HONOLULU DIVISION:

RE HONOLULU TELETYPE REQUESTED CONSIDERATION OF
EXTRAORDINARY TECHNIQUES FOR EMPLOYMENT IN SURVEILLANCES OF
PRINCIPALS IN CAPTIONED MATTER. UNIT CHIEF [redacted]
TECHNICAL SERVICES DIVISION {TSD} CONTACTED AND ADVISED
RESOURCES AVAILABLE FOR USE BY HONOLULU. SUTEL SPECIFIC
INFORMATION RE IDENTITIES OF INDIVIDUALS TO BE SURVEILLED
AND TYPE OF EQUIPMENT REQUIRED TO ATTENTION UNIT CHIEF

[redacted] TSD AND SSA [redacted] F/GGCU.

ALSO RE [redacted] TELETYPE REQUESTS OBSERVATIONS FBIHQ
RE INTERVIEW [redacted] IF NOT ALREADY CONDUCTED,
HOLD INTERVIEW IN ABEYANCE PENDING AUTHORIZATION FBIHQ.

CONSIDERED OPINION FBIHQ, ALEXANDRIA DIVISION CASE AGENT
AND AUSA [redacted] {CONTACTED JUNE 4, 1985} THAT SUCH
INTERVIEW PREMATURE IN LIGHT OF [redacted]

ALSO, IF HONOLULU CONSIDERING USE OF TECHNICAL
SURVEILLANCE OF [redacted] INTERVIEW FURTHER ALERTING HER TO FBI
INTEREST COULD PROVE COUNTERPRODUCTIVE.

COMMUNICATED MESSAGE FROM THIS OFFICE

b6 -1
b7C -1

FBI COMMUNICATIONS SECTION

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~PAGE THREE**THREE DE HQ 0233 S E D * C R E T~~~~CLASSIFIED BY G-3 BY DECLASSIFY ON OADR.~~

20 BT

18 |

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

MESSAGE RELAY
(RESTRICTED USE)

Date 6-3-85 PRECEDENCE

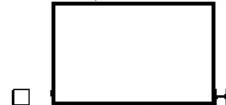
IMMEDIATE PRIORITY

ROUTINE

FM DIRECTOR, FBI

b6 -1
b7C -1

TO. Honolulu + Alexandria



FEDERAL GOVERNMENT



- Director National Security Agency/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Director Naval Investigative Service/DIVNAVINVESTSERV/
- Central Intelligence Agency/CIA/
- Drug Enforcement Admin /DEA/
- CIA DCD DCD
- FAA Washington HQ/FAA/
- Dept of Energy HQS/DOEHQ/
- HQ AFOSI Bolling AFBDC/AFOSI/
- Dept of Energy Germantown DIV/DOE/
- INSCOM Ft Meade/INSCOM/
- Dept of Justice/DOJ/
- Nuclear Regulatory Commission/NRC/
- Dept of State DOS.
- U S Customs Service/UCS/
- Dept of the Army DA/
- U S Immigration & Naturalization Service/INS/
- Dept of Treasury/DOT,
- U S. Secret Service/USSS.
- Defense Intelligence Agency/DIA/

BT

Classification SECRET

Addressee Internal Distribution

For [redacted]

JUN 6 1985

See [redacted]
 Appro [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Subject [redacted]

FBI(21-cv-5450)-19681

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
032 JUN 6 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

5-29-59

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using fo 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned preparation using Form 0-93

b6 -1

b7C -1

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i e a message Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For DOS For SY/TAG, DOJ for Asst AG Criminal Div , DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text

NNNNRILPVV F PAY33

OO RUEHF8

DE RU4GSGG A#S26 151065Z

3 PMED 6822Z

3/16

ZNY SSSSS

O E10200Z MAY 15

LAU
DEPARTMENT OF INVESTIGATION

FM DEA GR

TO RUEABVD/DRUG ENFORCEMENT ADMIN [redacted] TON DC

RUMT BK [redacted]

RUEHML [redacted]

RUEHCR [redacted]

RUEJNG [redacted]

RUEHF8 FBI WASH DC

RUEENJAX/DEPT OF JUSTICE WASHINGTON DC

E

b3 -2
b6 -1, -4
b7C -1, -4

~~SECRET~~ //NP5520//

~~SECRET~~ [redacted]

SUBJ:

By teletype to [redacted] RE: U.SM FUGITIVE FRANCIS EDWARD TERPIL [redacted]

A. ~~SECRET~~ [redacted]

1. [redacted]

[redacted]

3. [redacted]

[redacted]

PAGE P2 RUHGGGIS2S 5-04-1

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ENTIRE TEXT - ~~SECRET~~

U

5. [REDACTED]

[REDACTED]

U 6. [REDACTED] WAS SUMMONED TO

THE OFFICE OF THE FBI [REDACTED] AGREED TO AN INTERVIEW RE-

GARDING [REDACTED] ARRIVED AT THE

FBI OFFICE AT APPROXIMATELY 0340 HRS. INDIVIDUALS PRESENT DURING THE

INTERVIEW WERE FBI SPECIAL AGENTS [REDACTED]

[REDACTED] DEA SPECIAL AGENT [REDACTED]

[REDACTED] OF THE UNITED STATES MARSHALS SERVICE AND [REDACTED]

U 7. [REDACTED] SA [REDACTED] EXPLAINED BRIEFLY

THE BASIS OF THE CHARGES AGAINST TERPILM HE ALSO DISCUSSED THE

EVENTS LEADING THE AGENTS TO [REDACTED]

b6 -1, -2, -3, -4

b7C -1, -2, -3, -4

b7D -2

FBI(21-cv-5450)-19684

PAGE P3 RUHGGGS526 S E C R E T

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ASSURED THE AGENTS OF HIS FULL COOPERATION

AND THAT THE MATTER WOULD BE KEPT CONFIDENTIAL.

U.S. [REDACTED] THE FOLLOWING TEXT DESCRIBES THE COURSE OF THE INTERVIEW

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19685

PAGE 04 RUE4GEGGI624 3 2 0 R E F T

b6 -2, -3
b7C -2, -3
b7D -2

U 9. ~~RE~~ THE MOST IMPORTANT FACET OF THIS INTERVIEW IS [redacted]

[redacted]
[redacted]

U 10. ~~RE~~ DURING THE COURSE OF THE AGENTS INTERVIEW WITH [redacted] HE
WAS STRONGLY ADMONISHED TO KEEP THIS MATTER CONFIDENTIAL. HE STATED
THAT HE WOULD DO SO [redacted]

U 11. ~~RE~~ THE AGENTS THEN REQUESTED THAT [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19686

PAGE P5 RUHESGG8525 ~~SECRET~~

[REDACTED] THE AGENTS INSTRUCTED [REDACTED] TO TRY TO DETERMINE WHETHER [REDACTED]

U 02. [REDACTED] CONTACTED SA [REDACTED]

U 03. [REDACTED] INVESTIGATION CONTINUING. [REDACTED] b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

EN 0235 S:

DECL:042P

Classified by G-3: Declassify on OADR

H3626

FBI(21-cv-5450)-19687

CTOR FBI PRIORITY

b3 -1, -1
b6 -1
b7C -1
b7E -1

~~E T SECTION ONE OF THREE~~ is 202

~~EDWARD TERPIL, AKA-FUGITIVE (A) & U ET AL: RA
ACY: SOLICITATION TO COMMIT MURDER; OO:AX.~~

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET"

PREPARED BY

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

48 MAY 31 1981

209^c in 5062

0-73
sent to
AX
5-30

b6 -1
b7C -1

FBI(21-cv-5450)-19688

5/30/85 10:16 AM

RE: D RUG/GSCU
FBI

MAY 30 11 58 AM '85 May 30 10 01 AM '85
U S DE JUSTICE

Class / Div. 3
Last

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

v-5450)-19689

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

✓

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

3

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

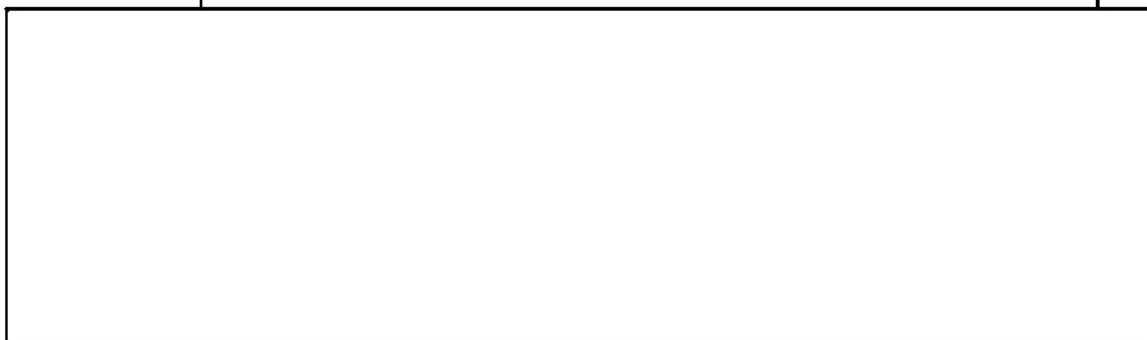
b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

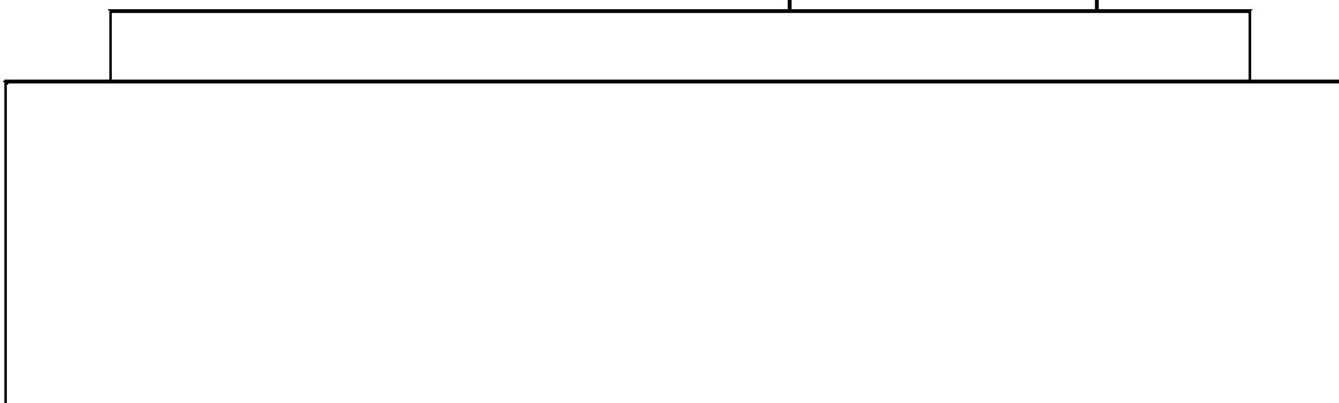
PAGE SIX DE

~~S E C R E T~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



~~C BY 657; D56L ON OADR.~~

BT

6

FBI(21-cv-5450)-19694

BY

b3 -1, -2
b6 -1
b7C -1
b7E -1

P 226130Z MAY 83

FM

2016-2017

TO DIRECTOR FBI PRIORITY

37

S E C R E T

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~4 MAY 31 1985~~

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

FBI(21-cv-5450)-19695

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

b3 -2
b6 -3
b7C -3
b7D -2

8

FBI(21-cv-5450)-19696

PAGE THREE DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE DE

SECRET

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE SIX DE

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

C BY 637; DECL ON QADR.

BI

18

P 220230Z MAY 35

FM

TO DIRECTOR FBI P894856

BT

~~SECRET~~ SECTION THREE OF THREE

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET."

CONTACT WITH DEVELOPED

THE FOLLOWING DATA:

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -5

4

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ALL MATERIAL WILL BE FORWARDED TO FBIHQ.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

14

FBI(21-cv-5450)-19702

PAGE THREE DE

S E R I E S

INFORMATION REGARDING THE WHEREABOUTS OF

THERE IS NO

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ADMINISTRATIVE:

DISSEMINATION OF THE ABOVE IS AT THE DISCRETION OF FBIHQ.

HAVE AND

CONTINUE TO ASSIST IN THIS MATTER.

FROM INVESTIGATIONS

IT APPEARS THAT

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

C BY 637; DEGL ON OADR.

57

15

NNNNJHYVVV FBA220

OO RUEHFB

RUHGS GG #8448 1540838

Y SSSSS

030205Z JUN 85

DEA GQ

RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGT

REHFB /FBI WASHDC

REBWJA/DEPT OF JUSTICE WASHINGTON DC

RECD/SD
[redacted]
FBI [redacted]

b6 -1
b7C -1

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~ [redacted]

SUBJ: [redacted] REFERRALS FROM OTHER FEDERAL LAW ENFORCEMENT

AGENCIES; RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL ~~(S)~~ II

1. (U) [redacted]

2. (U) [redacted]

3. (U) ENTIRE TEXT - ~~SECRET~~.

DE-100 [redacted]

4. ~~(S)~~ INFORMATION CONTAINED HEREIN IS FROM A SOURCE WHICH IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD BE MADE WITHOUT PROPER FBIHQ AND USMHQ.

ADMINISTRATIVE



JUL 25 1995

cc
in
5062

0-73 sent to
AT 6-5-89

Exac AD 4.1.a.
AD 100
D 100
on

Inventory
Com
Rm
Rm
Director's Se

b3 -2
b6 -1, -4
b7C -1, -4
b7D -2 telephone Rm
Director's Se

b3 -1
b6 -1
b7C -1
b7E -1

16 JUN 7 19

FBI(21-cv-5450)-19704

SOURCE IS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

U 5. CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE [REDACTED]

SOURCE ADVISED [REDACTED]

U 6. SOURCE ADVISED [REDACTED]b6 -2, -3
b7C -2, -3
b7D -2U 7. [REDACTED]

U [REDACTED]

8. (S) [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 9. (S) [REDACTED]

[REDACTED]

U 10. ~~(S)~~ [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 11. ~~(S)~~ [REDACTED]

SOURCE STATED

SOURCE ALSO ADVISED

U 12. ~~(S)~~ SOURCE ADVISED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 13. ~~(S)~~ [REDACTED]

SOURCE ADVISED

U 14. ~~(S)~~ SOURCE ADVISED THAT [REDACTED]b6 -2, -3
b7C -2, -3
b7D -2U 15. ~~(S)~~ SOURCE ADVISED THAT [REDACTED]U 16. ~~(S)~~ [REDACTED]U 17. ~~(S)~~ SOURCE STATED [REDACTED]b6 -2, -3
b7C -2, -3
b7D -2

U 18. SOURCE ADVISED THAT [REDACTED]b6 -2, -3.
b7C -2, -3
b7D -2

(FOR INFO OF FEIHO)

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED REGARDING THIS [REDACTED]

MATTER [REDACTED]

[REDACTED] AND ANY KNOWNEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

BT

#3448

NNNNIDHBVV . FBA219

OO RUEHFB

DE RUHGSGG #8468 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 / A05520//

U 19. (X) [REDACTED]

SOURCE ADVISED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

T 20. (X) [REDACTED]

PAGE 02 RUHGSOG 8468 ~~SECRET~~

21. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

EO 12356: DECL: OADR

BT

#8468

FBI(21-cv-5450)-19711

113
PAGE 1 OF 1
5/7/85

CLASSIFIED BY [REDACTED]
~~SECRET~~

PRIORITY

#F1130PP AX HNIDE HQ H0113 1581850445ZP 071725Z JUN 85.

FM DIRECTOR, FBI [REDACTED]
TO FBI HONOLULU [REDACTED] PRIORITY
FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

12 FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1, -2
b6 -1
b7C -1
b7E -1

10 RE HONOLULU [REDACTED] TELCALLS TO SSA [REDACTED] FBIHQ,
JUNE 5 - JUNE 6, 1985.

8 PER HONOLULU REQUEST, ELECTRONIC TRACKING DEVICE TO
REPLACE LOSS OF SAME BEING FORWARDED THIS DATE FROM FBIHQ

6 DIRECTLY TO [REDACTED] ATTENTION SA [REDACTED] DEVICE WILL
ARRIVE [REDACTED] EARLY MORNING JUNE 10, 1985. QUESTIONS RE DEVICE
4 SHOULD BE ADDRESSED TO [REDACTED] TECHNICAL SERVICES
DIVISION, FBIHQ.

b3 -1, -2
b6 -1
b7C -1
b7E -1

2

BT
[REDACTED]

DATE
5/7/85

ROOM [REDACTED]
TELETYPE [REDACTED]

2 JUN 17 1985

1436
b3 -1
b6 -1
b7C -1
b7E -1

RCG
12 JUL 18 1985

[REDACTED] 0649

Memorandum



Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst Dir
Adm Servs.
Crim. Inv.
Ident.
Insp.
Intell.
b3 -1 ab. _____
b6 -1 legl Coun _____
b7C -1 If Cong. & _____
b7E -1 blic Affs. _____
-1 . Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To [redacted]

Date 5/22/85

From 12 M - 8 a.m. [redacted]

CTD Duty Agent

Subject [redacted]

FRANCIS EDWARD TERPIL, AKA. -
FUGITIVE;
EDWIN PAUL WILSON; ET AL.;
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

1 - [redacted]
1 - Mr. Gilbert
1 - Mr. O'Hara
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - CTD Duty Office

[redacted] On 5/22/85, at 4:40 a.m., [redacted]
[redacted] telephonically contacted the above duty Agent
regarding captioned matter. [redacted] advised that he has
received telephonic information from [redacted]

b3 -2
b6 -1, -4
b7C -1, -4
b7D -2

[redacted] advised that a teletype regarding the above
will follow. This teletype will be sent by [redacted]
[redacted] Washington, D.C. [redacted]
[redacted] advised that the above information is provided to alert FBIHQ
[redacted] in order that appropriate contact can be
made with [redacted] Washington, D.C.

369
8:30 AM 20 MAY 1985

1437
17 MAY 20 1985

b3 -1
b6 -1
b7C -1
b7E -1

FBI SUP.
SPK

FBI(21-cv-5450)-19713

NNNNVV F BAA113

OO: DDCI HF B

EML #5 168/01 1430938

SSSS ZZH

03 6Z MAY 85

FM

TO RUMTEK

IMMEDIATE 465

RUE HC R

IMMEDIATE 0030

RUMJNG

IMMEDIATE 8933

RUE BW JA/JUST IC EDEP WASHDC IMMEDIATE

RUE ABUD/DEA WASHDC IMMEDIATE

RUE HF B/FBI WASHDC IMMEDIATE

RUHGX PA

IMMEDIATE

ET

~~SECRET~~ SECTION 01 OF 03

15 168

b3 -2
b6 -4
b7C -4

DE-236
1st page

FUGITIVE INDE

E.O.

MAY 22 1985

TACS: SNAP

b3 -1, -2
b6 -1
b7C -1
b7E -1

SUBJECT:

RE: U.S. FUGITIVE FRANCIS

- - EDWARD TERRILL OO: AX

RA [redacted] Conspiracy,
Solicitation to commit murder

SEC- [redacted] OO: AX

8 JUL 30 1985

FUG

CC
in 5062
0 7 sent to HN 5-23-89
FBI(21 cv 5450) 19/14

1. ~~SECRET~~ - ENTIRE TEXT.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

2.

[REDACTED]

3.

[REDACTED]

4.

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3

5.

[REDACTED]

6.

A large rectangular area of the page has been completely redacted with a thick black line.

b6 -2, -3
b7C -2, -3
b7D -1, -3

7.

A large rectangular area of the page has been completely redacted with a thick black line.

b6 -1, -2, -4
b7C -1, -2, -4
b7D -1, -3

8.

A large rectangular area of the page has been completely redacted with a thick black line.

-3

FBI(21-cv-5450)-19716

5/23/21

9.

b6 -2
b7C -2
b7D -1

10.

ET

#51 68

-4-

FBI(21-cv-5450)-19717

OO RUEHF B

DE RUEHML #5168/02 1430939

ZNY SSSSS ZZH

O 230936Z MAY 85

FM [redacted]

TO RUMTBK [redacted] IMMEDIATE 4653

RUEHCR [redacted] IMMEDIATE 0031

RUMJNG/ [redacted] IMMEDIATE 8934

RUEBW/JA/JUST IC EDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

b3 -2

RUEHF B/FBI WASHDC IMMEDIATE

RUHGX PA [redacted] IMMEDIATE

ET

~~SECRET~~ SECTION 02 OF 05 [redacted] 15168

[redacted]

b3 -2
b6 -4
b7C -4

F.O. 1235 6: OADR

TACS: SNAR

SUBJECT: [redacted]

-5-

FBI(21-cv-5450)-19718

11.

b6 -2, -3
b7C -2, -3
b7D -1

12.

b6 -2, -3
b7C -2, -3
b7D -1

13.

-6-

FBI(21-cv-5450)-19719

14.

A large rectangular area of the page is completely redacted by a thick black border. At the top left corner, there is a small, separate redacted box containing the number '14.'

15.

b6 -2, -3
b7C -2, -3
b7D -1

15.

A large rectangular area of the page is completely redacted by a thick black border. At the top left corner, there is a small, separate redacted box containing the number '15.'

17.

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

A large rectangular area of the page is completely redacted by a thick black border. At the top left corner, there is a small, separate redacted box containing the number '17.'

13.

b3 -2
b6 -1, -4
b7C -1, -4

19.

20. INDEX IN C SECTION:

(1) TERPIL, FRANCIS EDWARD -

EVIOUSLY

- DESCRIBED IN REFERENCED CABLES.

(3)

- PREVIOUSLY DESCRIBED IN REFERENCED CABLES.

b3 -2
b6 -2
b7C -2

(4)

- APPROX [REDACTED] YEARS OLD, HOME ADDRESS: [REDACTED]

B. APPROX. 1944

158

- 8 -

FBI(21-cv-5450)-19721

NNNNVV F B A 115

OO RUEHF B

DE RUEHML #5168/03 1430939

ZNY SSSSS ZZH

O 230936Z MAY 85

FM [redacted] b3 -2
[redacted] b6 -1
TO RUMTBK [redacted] b7C -1
IMMEDIATE 4654
RUEHCR [redacted] IMMEDIATE 0032
RUMJNG [redacted] IMMEDIATE 8935
RUEBWJA/JUST ICEDEP WASHDC IMMEDIATE
RUEABND/DEA WASHDC IMMEDIATE
RUEHFB/FBI WASHDC IMMEDIATE
RUHCXPA [redacted] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [redacted] 15168

[redacted]

E.O. 12356: OADR

TAGS: 9N4R

SUBJECT: [redacted]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3

[redacted]

[redacted]

[redacted]

91

BT

#5168

FBI(21-cv-5450)-19722

b6 -1
b7c -1

NNNNVV FBA222

00 RUEHFB

GG #8472 1540847

25

12 JUN 85 FEDERAL GOVERNMENT

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK

REFHM

BUFFCR

RUNNING

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

B1

~~SECRET~~ //N05520//

DE-236

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERRI (X)

1. (1)

2 JUN 6 199

2. (11)

5. (1)

4. (b) ENTIRE TEXT ~~SECRET~~

57 AUG 3 1985

RECEIVED
TELETYPE UNIT

78
14
FCU
DEPARTMENT OF DEFENSE

Exce. AD Admin.
Exce. AD Inv.
Exce. " ES
Act.
Act. n.
C. & D. B.
E. C.
F. G. H.
I. J. K.
L. M. N.
P. Q. R.
S. T. U.
V. W. X.
Y. Z.
Telephone Rm.

```

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

```

0-73
... sent to
A.Y.
to-5

CC
1h
506

U 5. ~~(X)~~ ON SUNDAY, 05-26-85, SURVEILLANCE WAS BEING CONDUCTED ON THE
[REDACTED] RESIDENCE AT [REDACTED] WHEN A WHITE
MALE WAS OBSERVED DEPARTING THE RESIDENCE. THIS SUBJECT APPEARED TO
RESEMBLE THE FUGITIVE TERPIL.

b6 -2
b7C -2

U 6. ~~(X)~~ THIS MAN ENTERED [REDACTED] LICENSE NO.
[REDACTED] HE DROVE TO A RESIDENCE IN [REDACTED] WHEN AGENTS ATTEMPTED
TO OBSERVE THE MAN'S ACTIVITIES, IT WAS APPARENT THAT HE WAS SUSPI-
CIOUS OF THE AGENTS. DIRECT SURVEILLANCE WAS TERMINATED AND IT WAS
DECIDED TO ATTEMPT TO IDENTIFY THIS PERSON. THIS WAS SUBSEQUENTLY
DONE AND IT HAS BEEN POSITIVELY ESTABLISHED THAT THIS MAN IS NOT
FRANK TERPIL.

U 7. ~~(X)~~ THE MAN HAS BEEN IDENTIFIED AS:

NAME/PETRY, EDWARD JOHN

DOB/06-26-24

RAC/WHT

POB/CHICAGO, ILL

SSN/354-12-3816

HGT/5'07

WGT/210

EYE/BLU

HAIR/BALD/BLD

PETRY IS A RETIRED AIR FORCE ENLISTED MAN WHO IS PRESENTLY COLLECTING FOOD STAMPS AND IS RESIDING IN LOW INCOME PUBLIC HOUSING. HE IS [REDACTED]

[REDACTED] IT WOULD BE REASONABLE TO ASSUME THAT [REDACTED]

[REDACTED] PETRY HAS NO

CRIMINAL RECORD OTHER THAN A 1983 ASSAULT CHARGE - DISPOSITION, DISMISSED.

b6 -2, -3
b7C -2, -3
b7D -2

U g. ☒ SATURDAY 06-21-85.

ON THIS DATE, AGENTS MAINTAINED A LOOSE SURVEILLANCE OF THE

[REDACTED] RESIDENCE LOCATED AT [REDACTED] THIS

[REDACTED] IS THE DATE OF [REDACTED]

[REDACTED] THIS ACTIVITY WAS CLOSELY SURVEILLED BY AGENTS. [REDACTED]

[REDACTED]
[REDACTED] MOST OF WHOM HAVE BEEN IDENTIFIED BY AGENTS. AGENTS WERE ALSO
ABLE TO PHOTOGRAPH THE SUBJECT. [REDACTED] DID NOT CONTACT ANYONE
WHO CAN BE IDENTIFIED AS FRANK TERPIL.

ONE POINT OF INTEREST IS THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] THIS VERIFIES INFORMATION AGENTS
HAVE ALREADY RECEIVED FROM A CONFIDENTIAL INFORMANT.

IT IS SUGGESTED THAT AN EFFORT BE MADE TO CONTACT
TO DETERMINE [REDACTED]

[REDACTED] SHOULD BE EXPLORED AS WELL AS
A LOCAL CONTACT ADDRESS [REDACTED] HAS STATED THAT

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

PAGE P2 RUMGSGGI, S ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ENTIRE TEXT - ~~SECRET~~

U 5. ~~EX~~

U.S. ~~EX~~ [REDACTED] WAS SUMMONED TO
THE OFFICE OF THE FBI [REDACTED] AGREED TO AN INTERVIEW RE-
GARDING [REDACTED] ARRIVED AT THE
FBI OFFICE AT APPROXIMATELY Q340 HRS. INDIVIDUALS PRESENT DURING THE
INTERVIEW WERE FBI SPECIAL AGENTS [REDACTED]
[REDACTED] DEA SPECIAL AGENT [REDACTED]
[REDACTED] OF THE UNITED STATES MARSHALS SERVICE AND [REDACTED]
U.U. ~~EX~~ SA [REDACTED] EXPLAINED BRIEFLY
THE BASIS OF THE CHARGES AGAINST TERRIL M HE ALSO DISCUSSED THE
EVENTS LEADING THE AGENTS TO [REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

FBI(21-cv-5450)-19728

[REDACTED] ASSURED THE AGENTS OF HIS FULL COOPERATION

AND THAT THE MATTER WOULD BE KEPT CONFIDENTIAL

U.S. THE FOLLOWING TEXT DESCRIBES THE COURSE OF THE INTERVIEW

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 9. ~~RE~~ THE MOST IMPORTANT FACET OF THIS INTERVIEW IS [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

U QO. ~~RE~~ DURING THE COURSE OF THE AGENTS INTERVIEW WITH [REDACTED] HE
WAS STRONGLY ADMONISHED TO KEEP THIS MATTER CONFIDENTIAL HE STATED
THAT HE WOULD DO SO [REDACTED]

U II. ~~RE~~ THE AGENTS THEN REQUESTED THAT [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19730

[REDACTED] THE AGENTS INSTRUCTED [REDACTED] TO TRY TO DETERMINE WHETHER [REDACTED]

U Q2. ~~(X)~~ CONTACTED SA [REDACTED]

U Q3. ~~(X)~~ INVESTIGATION CONTINUING. [REDACTED] [REDACTED]

~~EN 02356:~~

~~DECL:OADR~~

~~ET~~

H8626

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

249936Z MAY 85

FM

5

b3 -1, -
b6 -1
b7C -1
b7E -1

~~TO DIRECTOR FBI PRIORITY~~

REAL
ATIO

37

SECRET

~~FIGURE INDEX~~

FRANCIS EDWARD TERPIL-FUGITIVE (A); CONSPIRACY; SOLICITATION

TO COMMIT MURDER; REGISTRATION ACT - 00:AX

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".

RE BUREAU TEL MAY 21, 1985.

b6 -1
b7C -1
b7D -3
b7E -14

1-CC
sent to
[redacted]
OIA-DO
5-24-85

b3 -1
b6 -1, -4
b7C -1, -
b7E -1

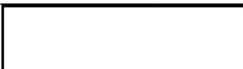
B69
JUL 23 1953

FBI(21-cv-5450)-19732

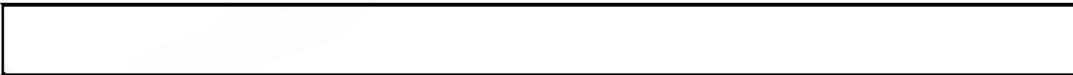
PAGE TWO DE

 SECRET

IN OTHER FUGITIVE MATTERS, A FORMAL LETTER FROM THE
DOJ OIA WAS PRESENTED

 BUREAU MAY CONSIDER REQUESTING SUCH A LETTER
FROM OIA FOR PRESENTATION IN THIS MATTER SO THAT IT IS
ON RECORD. THE LETTER SHOULD INCLUDE STATEMENTS REGARDING

b3 -1, -2
b7D -3
b7E -1, -11, -14

 BJREAU IS ALSO REQUESTED TO PROVIDE FINGERPRINT RECORD
OF SUBJECT.

C BY 637; DECL ON OADR.

BT

FBI(21-cv-5450)-19733

291

SAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-30-85

PR[REDACTED]

IMMEDIATE

 PRIORITY ROUTINEb3 -2
b6 -1
b7C -1

FM: DIRECTOR, FBI

TO: *FBI Alexandria*

D-2

- White House/WH/ Director National Security Agency/NSA/
- Bureau of Alcohol Tobacco Firearms/BATF/ Director Naval Investigative Service/DIRNAVINSERV/
- Central Intelligence Agency/CIA/ Drug Enforcement Admin./DEA/
- CIA DCD/DCD/ FAA Washington HQ/FAA/
- Dept. of Energy HQS/DOEHQ/ HQ AFOSI Bolling AFBDC/AFOSI/
- Dept. of Energy Germantown DIV/DOE/ INSCOM Ft Meade/INSCOM/
- Dept. of Justice/DOJ/ Nuclear Regulatory Commission/NRC/
- Dept. of State DOS/ U S Customs Service/UCS/
- Dept. of the Army/DA/ U S Immigration & Naturalization Service/INS/
- Dept. of Treasury/DOT/ U S Secret Service/USSS/
- Defense Intelligence Agency/DIA/ Other: _____

BT

Classification: *Secret*b3 -1
b6 -1
b7C -1
b7E -1

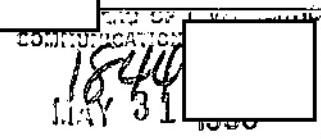
Addressee Internal Distribution

For _____

- 1442

Subject _____

2 JUN 6 1985

 Se Apprb6 -1
b7C -1

37 JUL 3 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19734

REF ID: A

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

30 MAY 85 22 25

FEDERAL BUREAU OF INVESTIGATION

OF INVESTIGATION

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO." or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i.e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div , DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b6 -1
b7C -1

•1140941-15274532

00 HQ

DE HN

0300150Z MAY 85

RECEIVED
TELETYPE UNIT

2192

卷之三

FM HONOLULU

TO DIRECTOR IMMEDIATE

PT

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

SECTION 1 OF 2

FUGITIVE INDEX

FRANCIS EDWARD TERRIL, AKA - FUGITIVE (A): ET AL.: RA -
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

~~FBI BUREAU TELETYPE DATED MAY 23, 1985.~~

THIS TELETYPE PREPARED JOINTLY BY FBI [REDACTED] RESIDENT AGENCY CASE

AGENT DEA SUPERVISOR AND INSPECTOR

FOR DISSEMINATION

FOR DISSEMINATION

AND DEPARTMENT OF JUSTICE, U.S. MARSHAL.

FBI(21 cv 5450) 19/36

DEB DEAH

5 29185

DOS, USMS

$b_3 = 2$

b6 -1, -2, -4

b7C -1, -2, -4

b7D -2

Rec'd by U.C.

~~ERT, 5/30/85~~

PAGE TWO

~~SECRET~~

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

INFORMATION FROM SAC JACK GREEN, DEA, AND INSPECTOR

U.S. MARSHAL'S SERVICE [REDACTED] PROVIDED A DESCRIPTION OF
[REDACTED] WAS OBSERVED BY FBI AGENTS [REDACTED]

A 24-HOUR SURVEILLANCE WAS THEN INITIATED WITH THE FOLLOWING

OBSERVATIONS:

b6 -2
b7C -2
b7D -2

FBI(21-cv-5450)-19737

PAGE THREE DS

~~SECRET~~

DISCREET 24-HOUR SURVEILLANCE WAS MAINTAINED BY FBI AGENTS
WITH ASSISTANCE FROM LOCAL DEA ON SUNDAY, MAY 26, 1985.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

THE SURVEILLANCE YIELDED THE FOLLOWING OBSERVATIONS:

UNKNOWN INDIVIDUALS FROM [REDACTED] ADDRESS WERE OBSERVED
DEPARTING THAT ADDRESS AND TRAVELING TO [REDACTED]

[REDACTED] DURING THE

COURSE OF THESE TRAVELS, THE INDIVIDUAL IN QUESTION APPEARED TO
EMPLOY COUNTER-SURVEILLANCE MEASURES.

OTHER VEHICLES FREQUENTING THE ABOVE ADDRESS WERE:

(1) [REDACTED] REGISTERED TO [REDACTED]
[REDACTED]

(2) [REDACTED] REGISTERED TO [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2

(3) [REDACTED] REGISTERED TO [REDACTED]
[REDACTED] AND [REDACTED]

(4) [REDACTED] REGISTERED TO [REDACTED]
[REDACTED]

FOR THE DURATION OF THE SURVEILLANCE WHEN THESE VEHICLES WERE
OPERATED, THE DRIVERS AND PASSENGERS TOOK EVASIVE COUNTER-MEASURES
AND LOOKED FOR SURVEILLANCE.

FBI(21 cv 5450) 19/38

PAGE FOUR DE

~~SECRET~~

b3 -1
b7E -1

ONE OF THE OPERATORS WAS IDENTIFIED AS A POSSIBLE LOOK ALIKE OF SUBJECT TERRIL. THIS PERSON WAS POSITIVELY IDENTIFIED LATER AS EDWARD T. PETRY, WHITE MALE, DOB: JUNE 26, 1924, POB: CHICAGO, ILLINOIS, SSAN 354-12-3816. PETRY IS RETIRED FROM THE U.S. AIR FORCE. HE IS PRESENTLY LIVING ON FOOD STAMPS AND HIS AIR FORCE RETIREMENT IN A LOW INCOME HOUSING AREA IN DEDEDO, GUAM.

[REDACTED]

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

ON SUNDAY, MAY 26, 1985, INSPECTOR [REDACTED]

[REDACTED] ARRIVED ABOARD

CONTINENTAL FLIGHT 582 AND COORDINATED WITH LOCAL DEA, FBI, AND MARSHAL'S SERVICE AGENTS.

ON MONDAY, MAY 27, 1985, AGENTS MAINTAINED SURVEILLANCE OF THE RESIDENCES IN QUESTION.

A JOINT MEETING BETWEEN FBI CASE AGENT [REDACTED] INSPECTOR [REDACTED]
[REDACTED] U.S MARSHAL'S SERVICE, AND SUPERVISOR [REDACTED] DEA, WAS CONDUCTED AND THE FOLLOWING OPERATIONAL TASKS WERE DECIDED UPON:

PAGE FIVE

DA

~~SECRET~~

(1) CONTINUED SURVEILLANCE,

[REDACTED] THE SURVEILLANCE WILL NOT BE AS INTENSE. SURVEILLANCE
WILL BE ONGOING AT KNOWN LOCALES FREQUENTED BY [REDACTED]

(2) A LIST OF ALL FRIENDS AND ACQUAINTANCES OF [REDACTED]
WILL BE COMPILED FOR POSSIBLE INTERVIEWS;

(3) CONTACTS WITH LOCAL BUSINESS PEOPLE WILL BE MADE TO
DEVELOP INFORMATION ON [REDACTED]

(4) ACTIVITIES AT [REDACTED]
WILL BE OBSERVED BY AGENTS FOR PRESENCE OF SUBJECT TERPIL;

(5) ATTEMPTS TO GET A NEW PHOTOGRAPH OF [REDACTED] WILL BE
UNDERTAKEN;

(6) PDA PHONE RECORDS WILL BE EXAMINED FOR THE [REDACTED]
RESIDENCE; AND

(7) [REDACTED] WILL BE MONITORED.

[REDACTED] WERE
OBSERVED TOGETHER THROUGHOUT THE DAY.

[REDACTED] WERE OBSERVED.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b3 -2
b6 -2
b7C -2
b7D -2

6
FBI(21 cv 5450) 19/40

PAGE SIX DEA

~~SECRET~~

DISCREET SURVEILLANCE BY CONVENTIONAL MEANS CAN NO LONGER BE CONDUCTED DUE TO THE LOCATION OF THE RESIDENCES AND COUNTER-MEASURES OF THE INVOLVED INDIVIDUALS. FBIHQ IS REQUESTED TO CONSIDER THE USE OF EXTRAORDINARY TECHNIQUES IN THIS EFFORT. FOR EXAMPLE:

[REDACTED] WAS
OBSERVED BY THE AGENTS [REDACTED]

[REDACTED] LATER
IDENTIFIED AS [REDACTED]

*unlawful
activities*
at [REDACTED]
b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -6

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAS BEEN CONTACTED AND HAS AGREED TO COOPERATE IN THIS INVESTIGATION. INFORMATION TO FOLLOW.

(BT)

1

FBI(21-cv-5450)-19741

0ZJ

HN0002 1502200Z

OO HQ

DE HN

O 301520Z MAY 85

FM HONOLULU [redacted] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

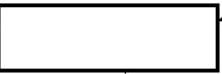
SECTION 2 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.: RA - [redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1
b7C -1
b7E -1

8
FBI(21-cv-5450)-19742

PAGE SEVEN DE

 ~~SECRET~~

b3 -1
b7E -1

ADDITIONAL INFORMATION REGARDING OTHER SUBSEQUENT INVESTIGATION
TO FOLLOW.

INVESTIGATION CONTINUING.

C: G-3 D: UADP.

-BT

#####

9

FBI(21-cv-5450)-19743

Date

5-30-85

PRECEDENCE

IMMEDIATE

PRIORITY

ROUTINE

[Redacted] DIRECTOR, FBI

Alexandria

FEDERAL GOVERNMENT

OPB

- White House/WH
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency CIA/
- CIA DCD/DCD/
- Dept of Energy HQS DOEHQ
- Dept of Energy Germantown DIV/DOE/
- Dept. of Justice, DOJ
- Dept. of State/DOS
- Dept. of the Army/DA/
- Dept. of Treasury/DOT
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV
- Drug Enforcement Admin ,DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Boling AFBDC/AFOSI/
- INSCOM Ft Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U S Customs Service/UCS/
- U S Immigration & Naturalization Service,INS
- U.S. Secret Service,USSS,
- Other. ~~Classified by G-3,
Declassify on OADR~~

BT

Classification

~~Secret~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For

Subject

See

Approve

b6 -1
b7C -1

1835T073
1839TB 3/3
COMMUNICA
183
TER
MAY
1985
13

RE: 1835T073
1839TB 3/3

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19744

F B I . D O J

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
30 MAY 65 22 25
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For DOS For SY/TAG, DOJ for Asst AG Criminal Div, DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text

FBI(21-cv-5450)-19747

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/16/09 BY [redacted]~~

b3 -1
b6 -1
b7C -1
b7E -1



1419



TERPIL, FRANCIS EDWARD

3/17/71

FBI(21 cv 5450) 19/48

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-19749

~~ALL INFORMATION
HEREIN IS UNCLAS~~
~~DATE 5/16/89~~

1419

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21 cv 5450) 19/50

P 220100Z MAY 85

FM [redacted] [redacted] b3 -1, -2
TO DIRECTOR FBI PRIORITY [redacted] b6 -1
BT b7C -1
b7E -1

~~SECRET SECTION ONE OF THREE~~

FRANCIS EDWARD TERRIL, AKA-FUGITIVE (A); ET AL: RA [redacted]

CONSPIRACY: SOLICITATION
ALL INFORMATION CONTAINING [redacted]

DO:AX.
advised as follows:
ASSIFIED "SECRET."

THE FOLLOWING IS THE TEXT OF A MEMO DATED MAY 20, 1985,

PREPARED BY [redacted]

[redacted]
b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

b6 -1
b7C -1

SECRET

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR D

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21 cv 5450) 19/53

PAGE FIVE DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19754

PAGE SIX DS

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~C BY S37; DECL ON OADR.~~

FBI(21-cv-5450)-19755

BT

b3 -1, -2
b6 -1
b7C -1
b7E -1

P 224130Z MAY 02

FM [redacted]

TO DIRECTOR FBI PRIORITY [redacted]

BT

S E C R E T

Section Two of Three.

FRANCIS EDWARD TERPIL, "AKA- FUGITIVE (A); ET AL; NA [redacted]

CONSPIRACY; SOLICITATIO. TO COMMIT MURDER; 00:MAX.

START HERE

[redacted]
[redacted]
[redacted]
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

1-cv-5450)-19756

TOP SECRET
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

b3 -2
b6 -3
b7C -3
b7D -2

21-cv-5450) 1975/

PAGE THREE DE [redacted] ~~SECRET~~

[redacted]
[redacted]
b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]
[redacted]
b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR DE [redacted]

~~SECRET~~

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19759

PAGE FIVE DE

S E C T I O N

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SEE THE

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE SIX DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

~~C BY 637; DECL ON OADR.~~

BT

FBI(21 cv 5450) 19761

P 224362Z MAY 85

FBI [redacted]

TO DIRECTOR FBI P694056 [redacted]

SI [redacted]

~~SECRET~~

SECTION THREE OF TRACE

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL, AKA-FUCIITIVE G.O.; ET AL; NA [redacted];
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OG:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"

CONTACT WITH [redacted] DEVELOPED

THE FOLLOWING DATA:

[redacted]

[redacted]

[redacted]

[redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -5

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ALL MATERIAL WILL BE FORWARDED TO FBIHQ.

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE THREE DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

INFORMATION REGARDING THE WHEREABOUTS OF

THERE IS NO

ADMINISTRATIVE:

DISSEMINATION OF THE ABOVE IS AT THE DISCRETION OF FBIHQ.

HAVE AND

CONTINUE TO ASSIST IN THIS MATTER.

FROM INVESTIGATIONS

IT APPEARS THAT

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

C BY 607, DECL ON LOADR.

BT

FBI(21 cv 5450) 19/64

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b6 -1
b7C -1 Date 5/16/85

Subject

CID Duty Agent
4 pm - 12 M

FRANCIS EDWARD TERPIL;
FUGITIVE;
OO: AX

At 9:20 p.m., instant date, [redacted] telephonically contacted FBIHQ. [redacted] advised that he was in receipt of new information re captioned fugitive which he obtained from [redacted]. According to [redacted]

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2, -5
b7E -1

[redacted]
[redacted] advised that investigation conducted [redacted] has determined [redacted]

SA [redacted] SA [redacted] requested FBIHQ [redacted] authority to travel [redacted] in an effort to locate captioned fugitive. MAY 21 1985

Unit Chief [redacted] and DAD Gilbert were contacted and advised of the above. DAD Gilbert granted [redacted] the authority to travel as set forth above if deemed appropriate by SA [redacted]. This authority was telephonically relayed to SA [redacted] who will contact FBTHQ upon his arrival [redacted]

1 - [redacted]
1 - Mr. Gilbert
1 - [redacted]
1 - Mr. O'Hara
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - CID Duty Office
(9)

b3 -2
b6 -1
b7C -1

REC'D FUG/GGCU
FBI

MAY 20 10 00 AM '85



6/3/85
JUN 07

RECEIVED
FBI - WASH. D.C.

RECEIVED
FBI - WASH. D.C.

REC'D
MAY 17 10 4 AM '85
GENERAL CRIMINALS
SECTION
FBI

b6 -1
b7c -1

MAY 19 1985 BY FEDERAL BUREAU OF INVESTIGATION

EHRB

MTBK #8343/01 1371123

SSSS ZZK ZZK

119Z MAY FEDERAL GOVERNMENT FF4

17 MAY [redacted] 83 JZ
OF [redacted] DU
ION

[redacted]

NIACI IMMEDIATE 3855

DD/DIA HQS WASHDC NIACI IMMEDIATE

B/DIRFB I WASHDC IMMEDIATE

TO DODWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG [redacted] IMMEDIATE 3630

RUMJNG [redacted] IMMEDIATE

BT

~~SECRET SECTION~~ V-270 OF 03 28343

DE-199

1444X

b3 -1, -2
b6 -1, -4
SEC-WA-85-0136 b7C -1, -4
b7E -1

Refiled

TO 123567 DECL: OADR

12 MAY 22 19

TAGS: STAR, TH

SUBJECT: [redacted]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

DE-1999

FBI(21 cv 5450) 19/6/

b3 -2
b6 -1
b7C -1

5/22/85

*AC TO AX
5/22/85*

NNNNVZCZCEIA064ESA612

OO RUEHFB

DE RUMTBK #E343/03 1371128

Z NY SSSSF ZZ4 ZZK

O 171119Z MAY 85 ZFF4

FM [REDACTED]

TO RUEHML [REDACTED] NIACT IMMEDIATE 3857

RUEABM/DIAHQ WASHDC NIACT IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

b3 -2

RUEBVA/DOJ/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMNC [REDACTED] IMMEDIATE 3632

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [REDACTED] 28343

[REDACTED]

SEC-WA-E5-0136

~~EC 1235S DECL: OADR~~

b3 -2
b6 -2, -4
b7C -2, -4
b7D -2

TAGS: SWAR, TH

SUBJECT: [REDACTED]

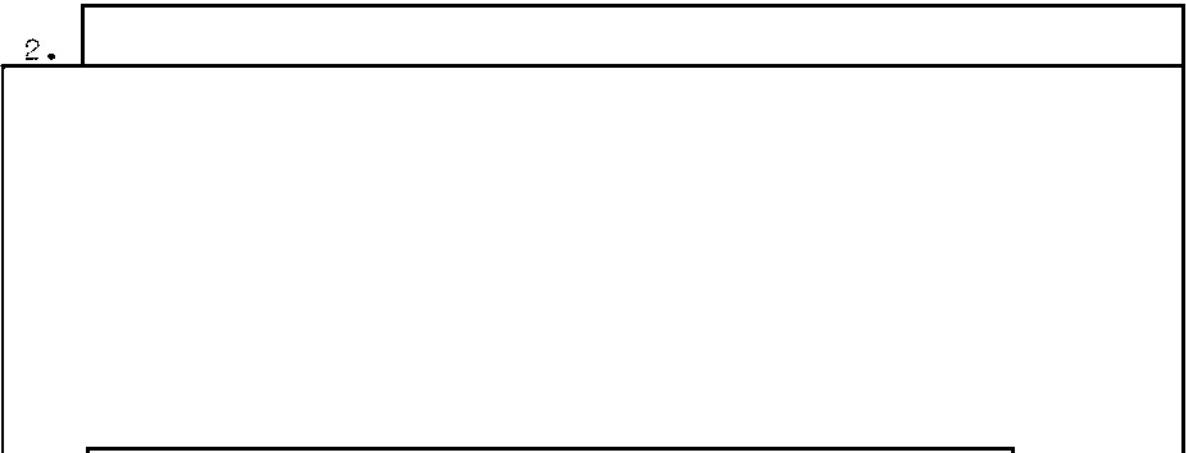
[REDACTED]

(21-cv-5450)-19768



b3 -2
b6 -2
b7C -2
b7D -2

1. ~~SECRET~~ - ENTIRE TEXT.

2. 

3. 

b7D -2, -5
b7E -14

4.

b6 -2, -3
b7C -2, -3
b7D -3, -5

5.

b6 -2
b7C -2
b7D -3

5. [redacted]
b6 -2
b7C -2
b7D -3

7. [redacted]

8. [redacted]

[redacted]
b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

BT

#8343

/

FBI(21 cv 5450) 1971

NNNNVZCZCCTA063ESA611

OO RUEHFB

DE RUMTBK #8343/02 1371126

ZNY SSSSE ZZK

O 171119Z MAY 80 ZFF4

FM [redacted]

TO RUEHML [redacted] NIACT IMMEDIATE 3856

RUEARND/DEA HQS WASHDC NIACT IMMEDIATE

RUEUFB/DIRFBI WASHDC IMMEDIATE

b3 -2

RUEBVA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG [redacted] IMMEDIATE 3631

RUHJHNA [redacted] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [redacted] 23343

[redacted]

SE C-WA-85-0156

~~EO 12356 DECL: OADR~~

TAGS: SNAR, TH

SUBJECT: [redacted]
[redacted]

[redacted]

cv 5450) 19772

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

9. [Redacted]

b6 -2
b7C -2
b7D -2, -3, -5

10. [Redacted]

11. [Redacted]

b6 -2
b7C -2
b7D -2, -3, -5

12. [Redacted]

13.

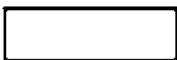
14.

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

15.

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

A. FRANCIS EDWARD TERPIL (V) -



B.



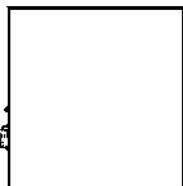
b3 -2
b6 -2
b7C -2
b7D -2

BT

#8343

S

FBI(21-cv-5450)-19775



1 2

7



5/21/85

~~CONFIDENTIAL~~

PRIORITY

\$F1670PP AX HNIDE HQ HO167 1412305WZCSP 211847Z MAY 85

b3 -1
b6 -1
b7C -1
b7E -1

FM DIRECTOR FBI [redacted]

TO LEGAL ATTACHE [redacted]

ROUTINE

FBI HONOLULU [redacted] PRIORITY

FBI ALEXANDRIA [redacted] ROUTINE

BT

~~CONFIDENTIAL~~

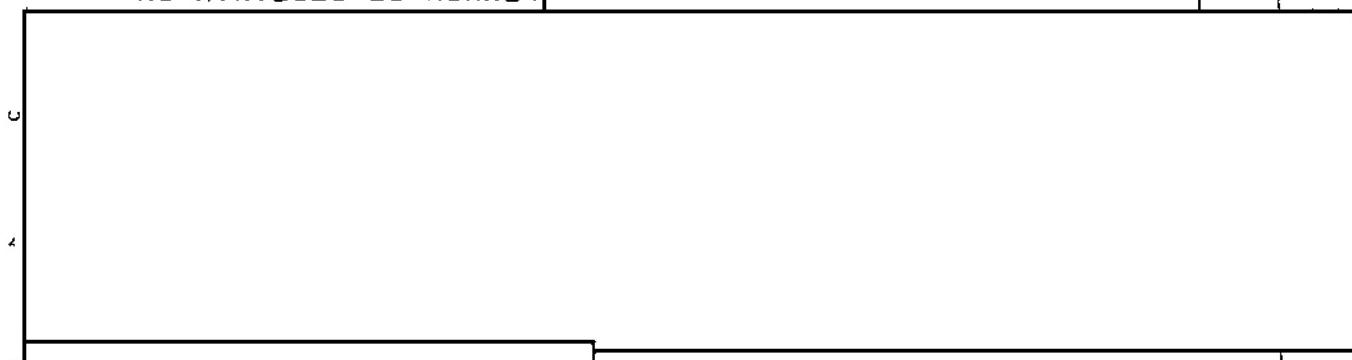
FRANCIS EDWARD TERPIL - FUGITIVE (AF); CONSPIRACY; SOLICITATION

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

TO COMMIT MURDER; REGISTRATION ACT - [redacted] 00: AX

RE BUTEL, MARCH 29, 1985 AND AX TEL, MAY 17, 1985.

AS HONOLULU IS AWARE, [redacted]



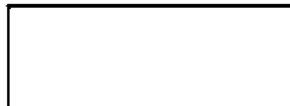
[redacted] ATTEMPTS SHOULD BE MADE, IF AT ALL
POSSIBLE, TO OBTAIN PHOTOGRAPHS OF [redacted] FOR DISSEMINATION TO ...



DATE [redacted] ROOM [redacted] TELE EXT [redacted]
5/21/85 [redacted]

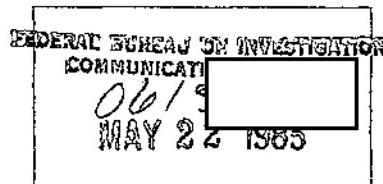
b3 -1
b6 -1
b7C -1
b7E -1

1 - LIAISON UNIT



1444X1

53 AUG 6



5 MAY 22 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 197/6

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0167 CONFIDENTIAL~~APPROPRIATE AUTHORITIES.

20 CAPTIONED MATTER IS TO RECEIVE PRIORITY ATTENTION BY HN.
18 ALL INFORMATION RELATIVE TO THIS MATTER IS TO BE BROUGHT TO
THE ATTENTION OF THE FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT,
16 FBIHQ, AS WELL AS ALEXANDRIA DIVISION.

FBIHQ APPRECIATES EFFORTS OF LEGAT, [] IN
14 PROVIDING PROMPT AND CONTINUING ATTENTION TO THIS MATTER.

SHOULD SUBJECT BE LOCATED []

DO NOT TYPE PAST THIS LINE

12
10
8 DESCRIPTIVE DATA RE [] AVAILABLE IN ALEXANDRIA LHM, b3 -1, -2
APRIL 22, 1985, PROVIDED TO ALL LEGATS, APRIL 30, 1985. b6 -2
6 [] b7C -2
BT b7D -2
4 [] b7E -1, -14
2

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

CONTINUATION SHEET

~~\$S14281423 H0167 141230614ZP 211847Z MAY 85~~FM SECSTATE WASHDC~~ATO~~[REDACTED] PRIORITY~~BT~~~~SL~~

b3 -2

20 LEGAT 358-21~~0~~~~0~~P 211847Z MAY 85

18 \$NP

16

14

12

10

8

6

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

VV F BAO 10

OO RUE HFB

DE RUE HML #4996/01 1420933

[redacted] SSSS ZZH

0931Z MAY 85 ZDS

FEDERAL GOVERNMENT

[redacted] MT BK [redacted] IMMEDIATE 4639

[redacted] CRA [redacted] IMMEDIATE 0028

RUM JNG [redacted] IMMEDIATE 8927

RUE BW JA/JUST ICEDEP WASHDC IMMEDIATE

RUE AEND/DEA WASHDC IMMEDIATE

RUE HFB/FBI WASHDC IMMEDIATE

[redacted] RUHGXP [redacted] IMMEDIATE

H

~~SECRET~~ SECTION 01 OF 02 [redacted] 14996

(CORRECTED COPY) PARA 3 LINE 4 ADDED

b3 -2
b6 -1
b7C -1

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

CC

1n

rele2

MAY 31 1985

E.O. 12356: [redacted] C

SUBJECT: [redacted]

RE: U.S. FUGITIVE FRANCIS

- EDWARD TERPIL RA CONSPIRACY
- Solicitation to Commit Murder

GS:AP

FBI(21 cv 5450) 19779

RECEIVED

MAY 22 1985
FBI

CRIMINAL INVESTIGATION
DIVISION - WRIGHTSDALE OFFICE

INCONS JUN 10 1985

Out cons 6/13/85

REC'D FUG/GCCU
FBI

MAY 23, 7 01 AM '85

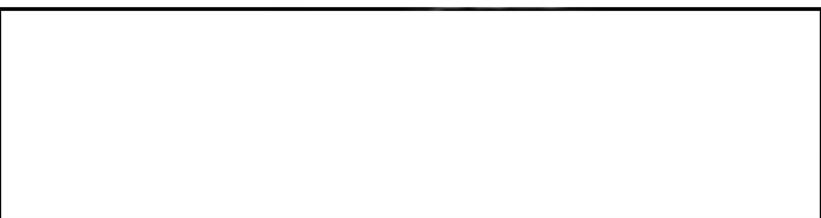
OUT CLASS

to Consideration

b6 -1
b7C -1



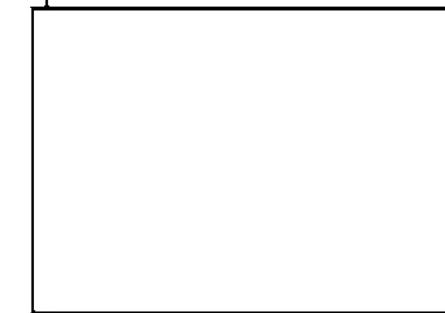
FBI(21 cv 5450) 19/80



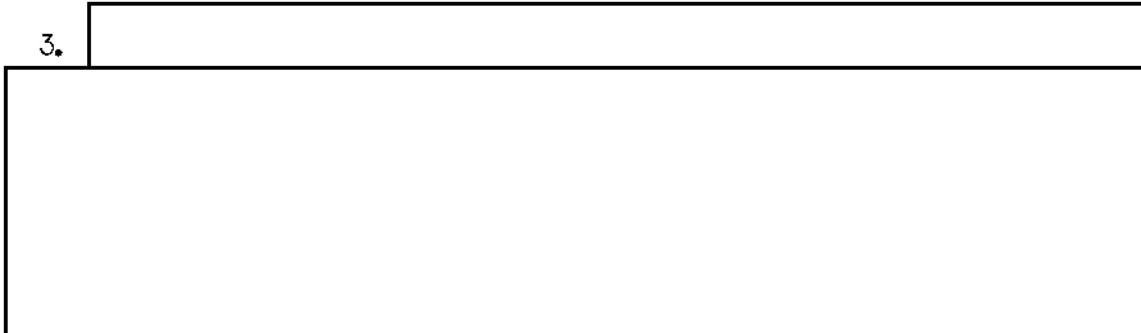
1. ~~SECRET~~ - ENTIRE TEXT.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

2.



3.



b6 -2, -3
b7C -2, -3
b7D -2

4.

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

5.

[REDACTED]

6.

[REDACTED]

7.

[REDACTED]

/

[REDACTED]

8.

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

9.

[Redacted]
b6 -2, -3
b7C -2, -3
b7D -2, -3

10.

11.

[Redacted]
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -3

BT

22 AUG 0 1000

#4996

PAGE
MISSING -
PIS OBTAIN
ASHA 7 5100 [Redacted]

FBI(21 cv 5450) 19/83

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-17-85 PRECEDENCE. IMMEDIATE PRIORITY ROUTINE

207

FM. DIRECTOR, FBI

TO

Honolulu

b3 -2
b6 -1
b7C -1

- White House/WH
- Director National Security Agency/NSA/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Director Naval Investigative Service/DIRNAVINSERV/
- Central Intelligence Agency/CIA/
- Drug Enforcement Admin /DEA/
- CIA DCD/DCD/
- FAA Washington HQ FAA/
- Dept of Energy HQS DOEHQ/
- HQ AFOSI Bolling AFBDC/AFOSI/
- Dept of Energy Germantown DIV/DOE/
- INSCOM Ft Meade INSCOM/
- Dept of Justice DOJ/
- Nuclear Regulatory Commission/NRC
- Dept of State DOS/
- U S Customs Service/UCS/
- Dept of the Army/DA/
- U S Immigration & Naturalization Service/INS/
- Dept of Treasury DOT/
- U S Secret Service/USSS
- Defense Intelligence Agency/DIA/
- Other _____

BT

Classification

Unclassified

Addressee Internal Distribution

For _____

1444X3

Subject _____

ES-AZ

b3 -1
b6 -1
b7C -1
b7E -1

X

Ap

11

1985

10930

USE AND PREPARATION OF FORM 0-73

MAY 22
1968

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73.
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. Note. When using block 'Other,' indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For DOS For SY/TAG, DOJ for Asst AG Criminal Div ; DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- 7 **Approved By Box** - Indicate approval for transmission by initiating the approved by box. Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text.

O 170632Z MAY 85

FM [redacted]

TO DIRECTOR FBI IMMEDIATE [redacted] Q - 12

ATTN: FUGITIVE UNIT, GID, RE: [redacted] &U
SOLICITATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

UNCLAS E FM O FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL : RA [redacted]

By telely dated 5-17-85
RE [redacted] TELCALL TO BUREAU

AX advised as follows

FOLLOW UP ON INFORMATION DEVELOPED RE CAPTIONED AND THE PRESENCE
OF AN INDIVIDUAL [redacted]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

-rely HN

BECB 4-11-85

FBI(21 cv 5450) 19/86

PAGE TWO DE [REDACTED] UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] IT HAS BEEN LEARNED THAT THE

[REDACTED] HAS BEEN ADVISED THAT FULL FACTS OF

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

FBI(21-cv-5450)-19787

30 APR 16
S' INVESTIGATION

RE: 64-00-407-1
RE: 64-1500-1
FBI - WASH.
WASH. D.C.
Add. Sec. 19
C
4
R.S.
J.P. 2
L.M.
1
G.R. of U.S.
C.P. A.M.
P.O.T.
T-42-873-b3-1, -2
T-42-873-b6-1
T-42-873-b7C-1
T-42-873-b7E-1

Z0723043 1531011

202310Z MAY 85

DIRECTOR FBI

(P)

PRIVACY

ST

UNCLAS 1. T C

FUGITIVE IND

ATT : SSA [redacted]

FRANCIS EDWARD TRPIL, AKA - FUGITIVE; ET AL; RA -

CONSPIRACY; POLICITATION TO COMMIT MURDER; OO: ALEXANDRIA)

[redacted] DATED MAY 22, 1985.

1445
b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

MAY 31 1985

LEAD 2:

FUG SUP.

CIMA DIVISION. WILL EXPEDITIOUSLY ADVISE OF RESULTS ON /

LEAD 1. REFLG. OTC COMMUNICATI. PLEASE FUTEL

309
57 JUL 24 1985

PAGE TWO [redacted] CLASSIFICATION

CONFIDENTIAL:

~~THIS REQUEST IS TO RETAIN COPY TO MEMO DATE~~ [redacted] ADD
DIA 6. *not relayed per* [redacted] *for [redacted]* [redacted]

BT

b3 -1, -2
b6 -1
b7C -1
b7E -1

NNNNVV F BAY79

OO RUE HFB

DE RUHGS GG #8659 151065 8 3:41 0 252

[redacted]
6SS

05Z MAY 85

FEDERAL GOVERNMENT

CO

ABMDXDRUG ENFORCEMENT ADM I

TON DC

RUE RFB /FBI WASH DC

RUE BW JAXDEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ X/N P5520//

~~SECRET~~

TIVE INDEX

SUBJ:

REC U.S. SM FUGITIVE FRANCIS EDWARD TERPIL

1.

ENTIRE TEXT A ~~SECRET~~

DET-14

U THIS COMMUNICATION EXPRESSES THE OPINION OF [redacted] FBI

CASE AGENT [redacted]

U.S. MARSHAL

ERVICE AND SA [redacted]

REGARDING INTERVIEWING

THE FOLLOWING

[redacted] POINTS WERE DISCUSSED.

10 JUN 19 1995 1

b3 -1, -2

b6 -1, -2, -4

b7C -1, -2, -4

b7D -2

b7E -1

FBI(21 cv 5450) 19/90

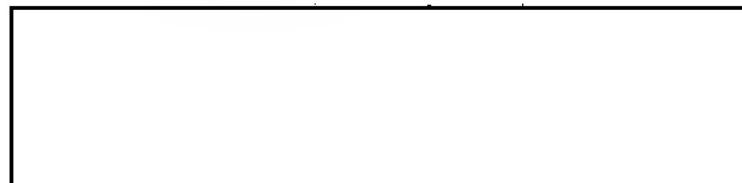
RECEIVED

MAY 31 10 25 AM '85

TERRORISM
SECTION, CID
FBI

REC'D U.S. GOVERNMENT
FBI

b6 -1
b7C -1



ENCLOSURE INDEX

b6 -3
b7C -3
b7D -2

C.

WOULD BE CONTACTED PRIOR TO INTERVIEW

D.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] THIS IS BEING REPORTED IN DETAIL IN A
SEPARATE COMMUNICATION.

E. [REDACTED]

[REDACTED] ARE TO BE INTERVIEWED BY THE INVESTIGATORS.

F. [REDACTED]

[REDACTED] *SECRET*

[REDACTED]
b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED] ADVISED

THAT [REDACTED] REGARDING TERPILJS

FUGITIVE STATUS [REDACTED]

AND THEY PLAN ON CONTACTING AUSA [REDACTED]

WASHINGTON DCN REGARDING THIS MATTER.

[REDACTED]
[REDACTED]
[REDACTED] b6 -2, -3, -4
[REDACTED] b7C -2, -3, -4
[REDACTED] b7D -2

H. [REDACTED]

UNCONFIRMED

SOURCE INFORMATION STATES [REDACTED]

U 5. ~~IS~~ IT IS THE JOINT OPINION THAT THE TIMING IS RIGHT FOR THE INTERVIEW TO BE CONDUCTED IN THE VERY NEAR FUTURE. INFORMATION INDICATES [REDACTED]

b6 -2
b7C -2
b7D -2

Y. ~~RESPECTIVE~~ RESPECTIVE HEADQUARTERS OF FBI AND UMS MARSHAL ARE REQUESTED

U

TO GIVE THIS THEIR IMMEDIATE ATTENTION AND FURNISH INSTRUCTION
REGARDING (1) INTERVIEW OF [redacted]

U 7. ~~(S)~~ SOURCES [redacted] ARE BEING UTILIZED AND ADDITIONAL
INFORMATION IS BEING OBTAINED ALONG WITH CONTINUED PSYCHOLOGICAL
PROFILE SKETCH. IT IS FELT THAT UNLESS NEW INFORMATION IS OBTAINED
THAT AN INTERVIEW SHOULD BE UNDERTAKEN [redacted]
[redacted]
[redacted]

b6 -2
b7C -2
b7D -2

U 1. ~~(S)~~ INVESTIGATION CONTINUING.

U 0. ~~(S)~~ COMMUNICATIONS ARE BEING SUBMITTED THROUGH [redacted]
AS LOCAL FEDERAL AGENCIES HAVE NO SECURE MEANS OF COMMUNICATION WITH
RESPECTIVE HQS AND DUE TO URGENCY OF TEXTM
[redacted]

b3 -2
b6 -1, -4
b7C -1, -4

~~EO 02356:~~

~~DECL:OADR~~

E

H8659

OO RUEHFB

DE RUEHGSGG #1850 1550603

Z NY SSSSS

[redacted] 040200Z JUN 85

[redacted] M DEA CQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK [redacted]

RUEHML [redacted]

RUEHGOR [redacted]

RUMJNG [redacted]

RUEFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

~~SECRET~~

SUBJ:

DE-3

1447

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL

1. (U)

2. (U)

3. (U)

4. (U) ENTIRE TEXT - ~~SECRET~~

5. ~~(S)~~ [redacted] (PROTECT IDENTITY), [redacted]

0-73
sent to
HN & A
LAW

JG 8 1985

CC
In
5062

b3 -2
b6 -1
b7C -1

[REDACTED] WAS CONTACTED REGARDING ACTIVITY OF [REDACTED] AND ANY ADDITIONAL KNOWLEDGE REGARDING SUBJECT, FRANK TERPIL.

b6 -2, -3
b7C -2, -3
b7D -2

U 6. [REDACTED] ADVISED, AS OF THIS DATE, [REDACTED]

[REDACTED]

[REDACTED]

U 7. [REDACTED]

[REDACTED]

DID STATE THAT

[REDACTED]

[REDACTED]

U 8. ANOTHER TOPIC OF INTEREST DURING THIS CONVERSATION CONCERNED

b6 -2, -3
b7C -2, -3
b7D -2

U 9. [REDACTED] WAS RECONTACTED AND HAD NO ADDITIONAL

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

INFORMATION OF VALUE REGARDING [REDACTED] ACTIVITIES AND SUBJECT TERPIL [REDACTED]

U 10. [REDACTED] REQUESTS A LEAD BE SUBMITTED [REDACTED] TO
DETERMINE IF [REDACTED] AND OBTAIN
EMPLOYMENT RECORD.

EO 12356 DECL: OADR

BT

#1850

OO RUEHFB

DE RUMTBK #0051/01 1480926

Z NY SSSSS ZZH

O 280919Z MAY 85

FM [REDACTED]

TO RUEHML

RUEHCR

RUMJNG

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET SECTION 01 OF 03~~

30051

DE-307
part

SEC-WA-85-0142

V3
DE-307

EO 12356: DECL: OADR

TAGS: SNAR, TH

SUBJECT:

FUGITIVE INDEX

b3 -1, -2

b6 -1, -4

b7C -1, -4

b7E -1, -4

RE: U. S. FUGITIVE FRANCIS

EDWARD TERPIL
28 1983

FBI(21 cv 5450) 19/99

1500 40 A23
1500 ADT23
7x20 ADT23
Ass't Dirz
Adm Sec
Crim. Inv.
Int. Rel.
Personnel
Publicity
Legal C. 1
V. of C. 1
G. Public 1
Rec. Maint.
Tech. Serv.
Trans. 1
Transportation
Other 1

b3 -2
b6 -1, -4
b7C -1, -4

Aká

1. (ENTIRE TEXT - U

1

2.

b6 -2, -3
b7C -2, -3
b7D -2

3.

2

4.

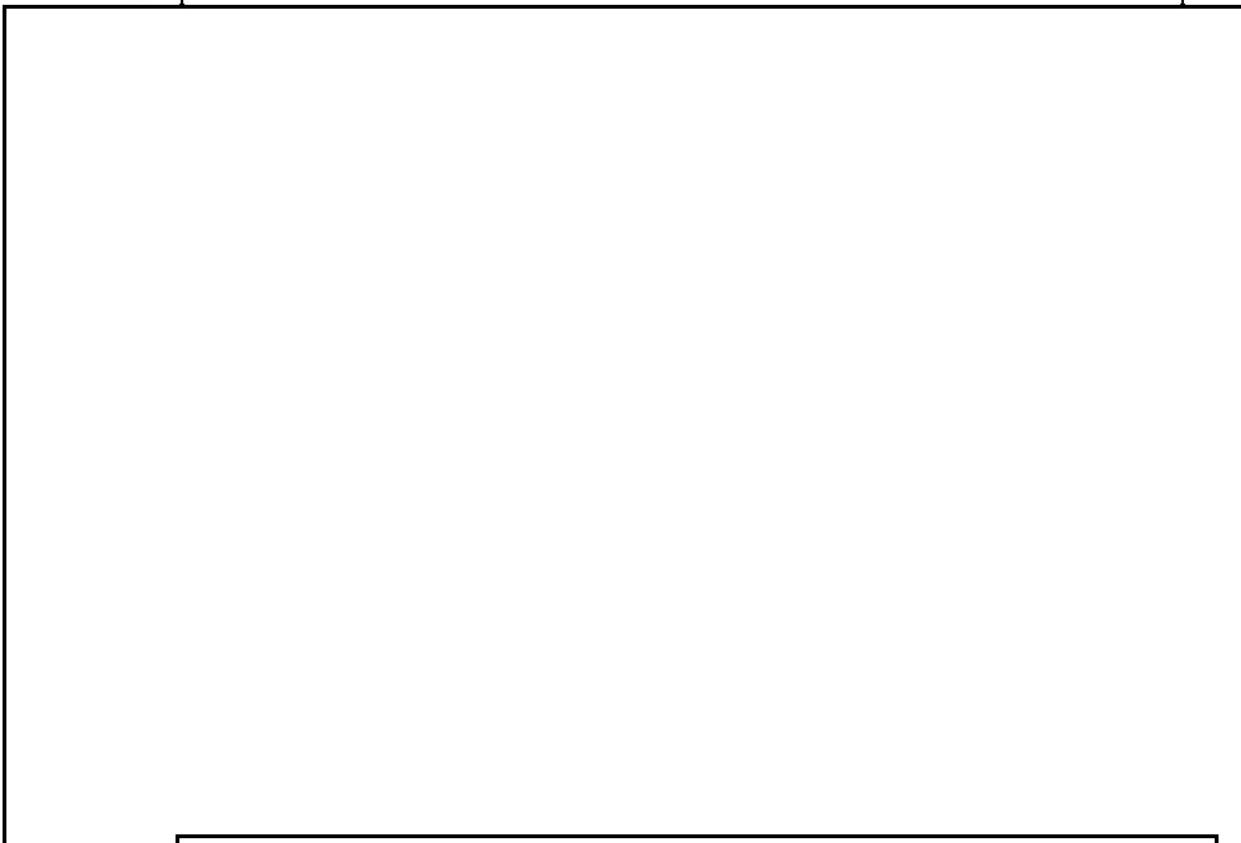


5.



b6 -2, -3
b7C -2, -3
b7D -2

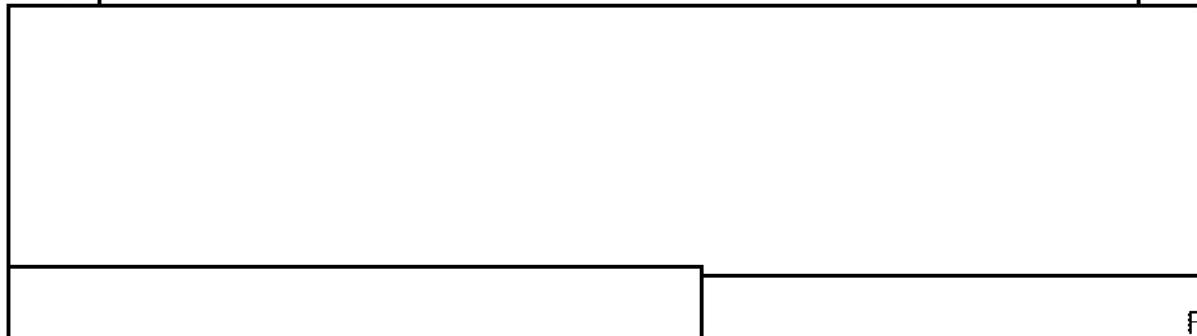
6.



b6 -2, -3
b7C -2, -3
b7D -2, -3

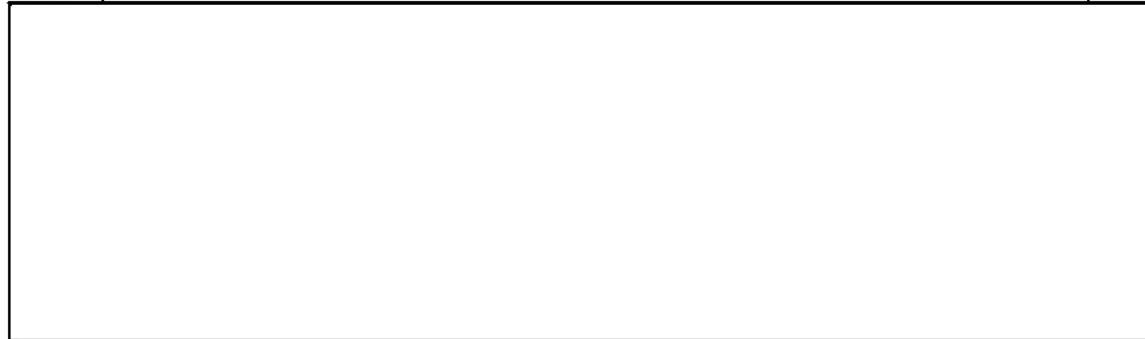


7.



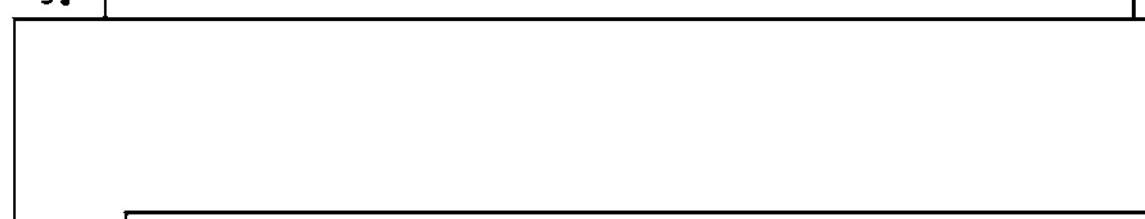
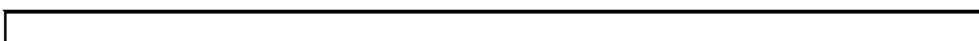
13

8.

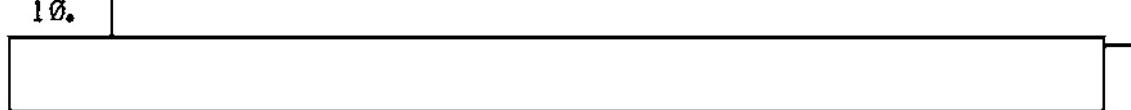


b6 -2, -3
b7C -2, -3
b7D -2

9.



10.



BT

#0051

4

OO RUEHFB

DE RUMTBK #0051/02 1480928

Z NY SSSSS ZZH

O 280919Z MAY 85

b3 -2
b6 -1
b7C -1

FM [redacted]

TO RUEHML [redacted] IMMEDIATE 3992

RUEHCR [redacted] IMMEDIATE 0018

RUMJNG [redacted] IMMEDIATE 3737

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [redacted] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [redacted] 30051

[redacted]

SEC-WA-85-0142

b3 -2
b6 -1, -4
b7C -1, -4
b7D -2

~~EO 12356: DECL: OADR~~

TAGS: SNAR, TH

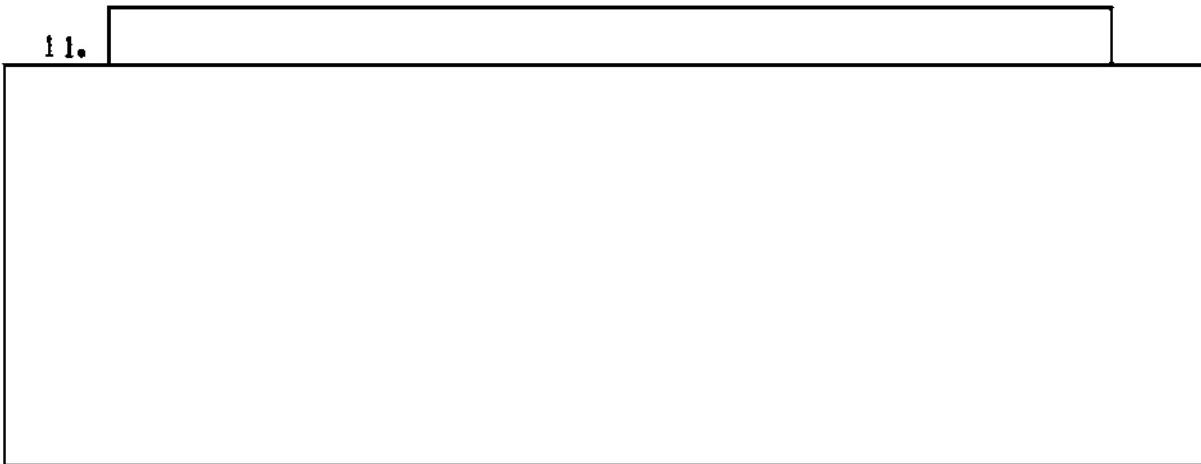
SUBJECT: [redacted]

6

[redacted]

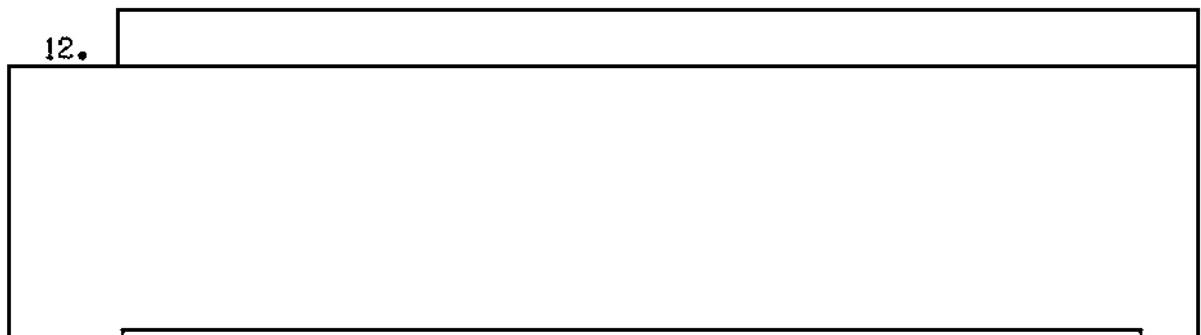
FBI(21-cv-5450)-19803

11.

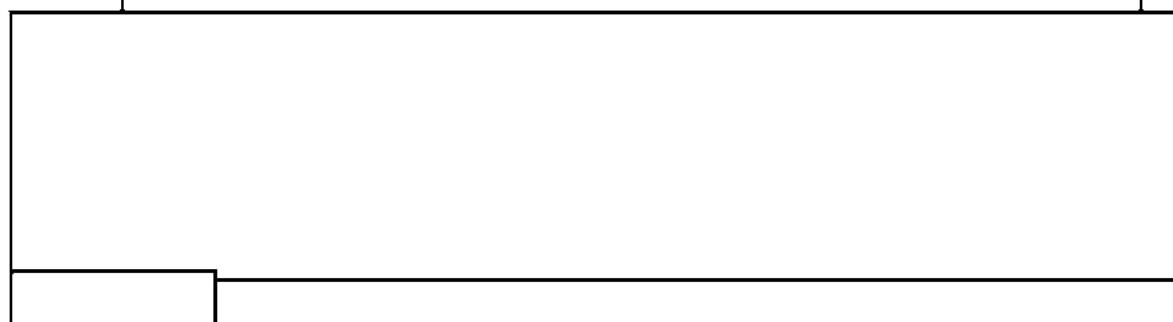
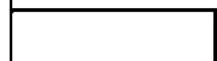


b6 -3
b7C -3
b7D -2

12.

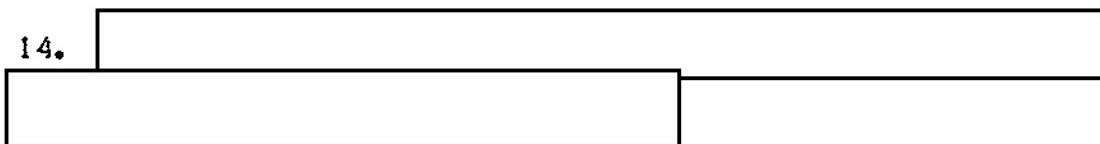


13.

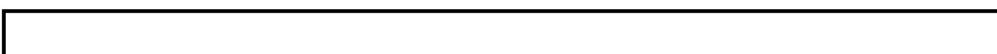



b6 -3
b7C -3
b7D -2

14.

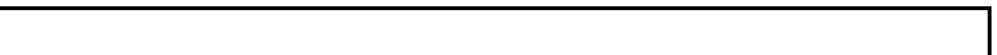



15.

A large rectangular redaction box at the top of the page.

16.

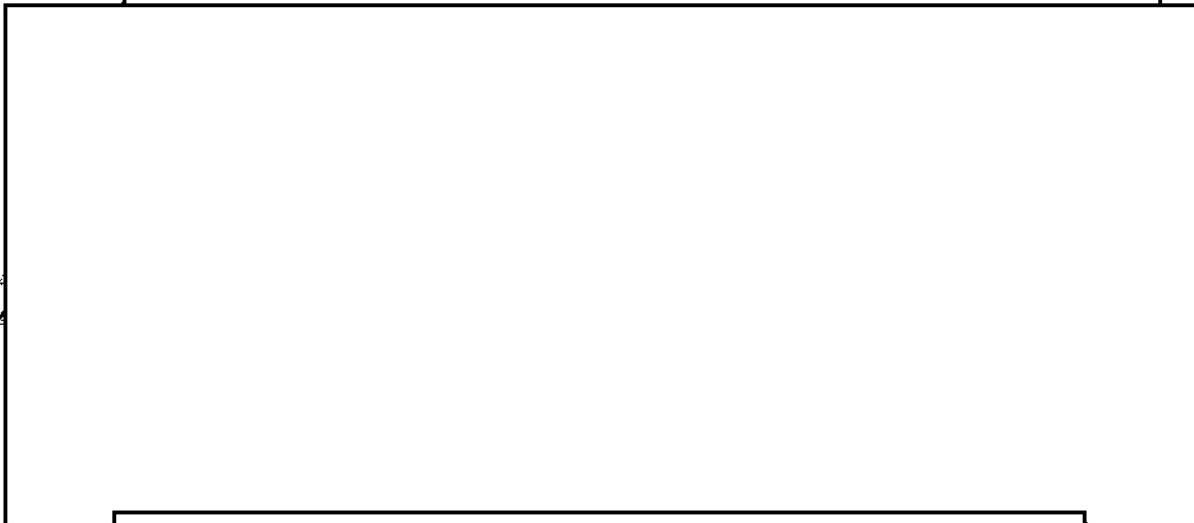
b6 -2, -3
b7C -2, -3
b7D -2, -3

A horizontal redaction box.A small rectangular redaction box below the horizontal one.

17.

A horizontal redaction box.

18.

A large rectangular redaction box covering the majority of the page content.

b6 -2, -3
b7C -2, -3
b7D -2

19.

A large rectangular redaction box at the bottom of the page, with a smaller redaction box below it.

7

20. IN SUMMATION OF THE INTERVIEW, [REDACTED] CLAIMS NEVER
TO HAVE MET FUGITIVE FRANK TERPIL. HE CLAIMS TO KNOW
NOTHING OF TERPIL'S ACTIVITIES, BUSINESS DEALINGS, OR
ALIASES [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
THE INFORMATION PROVIDED DIRECTLY TO U. S. GOVERNMENT
AGENTS ON 5/25/85 VARIES TO A DEGREE FROM THAT PROVIDED TO
[REDACTED] AND REPORTED IN REFERENCED CABLES. IT
IS SUGGESTED THAT [REDACTED] CONDUCT AN INDEPTH INTERVIEW
WITH [REDACTED] TO RECONCILE THE DISCREPANCIES
AND TO OBTAIN THE ADDITIONAL INFORMATION REGARDING
[REDACTED]

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2, -3

21. SUBSEQUENT TO THE ABOVE INTERVIEW, [REDACTED]
[REDACTED] AND PROVIDED THE

BT

#0051

OO RUEHFB

DE RUMTBK #0051/03 1480930

Z NY SSSSS ZZH

O 280919Z MAY 85

FM [redacted]

b3 -2

b6 -1

b7C -1

TO RUEHML [redacted] IMMEDIATE 3993

RUEHCR [redacted] IMMEDIATE 0019

RUMJNG [redacted] IMMEDIATE 3738

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIR FBI WASHDC IMMEDIATE

RUHJHNA [redacted] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [redacted] 30051

SEC-WA-85-0142

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

EO 12356: DECL: OADR

9

TAGS: SNAR, TH

SUBJECT: [redacted]

ABOVE INFORMATION INCLUDING [redacted] CLOTHING
DESCRIPTION, ETC.

INDEXING SECTION:

A. TERPIL, FRANCIS EDWARD (V) - [REDACTED]

[REDACTED]

B. [REDACTED] PREVIOUSLY
- DESCRIBED IN REFERENCED CABLES.

C. [REDACTED]
- [REDACTED] PREVIOUSLY DESCRIBED IN REFERENCED CABLES.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

D. [REDACTED]
- [REDACTED] TELEPHONE NUMBER

E. [REDACTED]

[REDACTED]

[REDACTED]

BT

#0051

/0-

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/5/85

TO: DIRECTOR, FBI
ATTN: CID, FUGITIVE UNIT
AND INTELLIGENCE DIVISION

FROM: SAC, JACKSONVILLE [REDACTED] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL, aka -
FUGITIVE (A);
ET AL
RA - [REDACTED]
CONSPIRACY; SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX [REDACTED]

DE-159

Re Alexandria airtel dated 5/22/85; and teletype dated
4/10/85.

On 6/21/85.

aka [REDACTED]

Jacksonville, Florida.

was interviewed and she advised as follows:

(3) Bureau
2 - Alexandria [REDACTED]

DL-15

6/21/85

V-143

Ap

Transmitted _____ Per _____
(Number) (Time)

b3 -1
b6 -1
b7C -1
b7E -1

U.S. Government Printing Office

6406

CC-26

JK [redacted]

b3 -1
b6 -3, -4
b7C -3, -4
b7D -1
b7E -1

[redacted] but could not provide the identity of the source of this information nor whether or not it was factual. [redacted]

AUSA [redacted]

(1) [redacted]

(2) [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] Other than the information provided by above AUSA regarding captioned b6 -2, -3 subject's recent association with [redacted] was not b7C -2, -3 aware of this contact or any other contacts of captioned subject b7D -1 in the recent past.

JK [redacted]

[redacted] UAC Alexandria, Jacksonville will periodically contact [redacted] in order to determine if she has learned any pertinent information regarding captioned subject's whereabouts or future plans.

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

130

139



**MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)**

Date 5/3/85 PRECEDENCE

FM DIRECTOR, FBI

TO HONOLULU

www.eulersoft.it

- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

BT

Classification

Addressee Internal Distribution

For

Subject

1

10

Director National Security Agency/NSA

- Director Naval Investigative Service/DIRNAVINSERV
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S Customs Service/UCS,
- U S Immigration & Naturalization Service/INS/
- U S Secret Service/USSS/
- Other

b3 -1
b6 -1
b7C -1
b7E -1

1448x

b6 -1

53 AUG 9 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-17 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For DOS For SY/TAG, DOJ for Asst AG Criminal Div., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b6 -1
b7C -1

NY JAHVWU 4P A009
OO RUEHFB
DE RUHGSGG #8448 154233Z



ZNY SSSSS

O 033205Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC
RUEHFB /FBI WASHDC

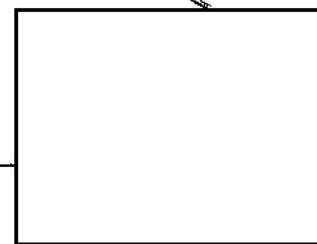


RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET //N0552P//~~

SECTION 01 OF 02 //N0552P//



b3 -2
b6 -1, -4
b7C -1, -4

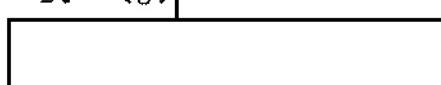
~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERRILL

Px telec
1. (U)

2. (U)



3. (U) ENTIRE TEXT - ~~SECRET~~.

U 4. ~~(S)~~ INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE SOURCE AND
IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY
JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD BE MADE
WITHOUT PROPER FBIHQ AND USMHQ.

ADMINISTRATIVE

2

PAGE F2 RUMGSGG#443 ~~SECRET~~

SOURCE IS [redacted]

[redacted]
b6 -2, -3
b7C -2, -3
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

U 5. ~~(X)~~ CONTACT WITH SOURCE [redacted] REVEALED SOURCE [redacted]

SOURCE ADVISED [redacted]

U 6. ~~(X)~~ SOURCE ADVISED [redacted]

U 7. ~~(X)~~ [redacted]

[redacted]
b6 -2, -3
b7C -2, -3
b7D -2

PAGE 23 RUHGS668443 ~~SECRET~~

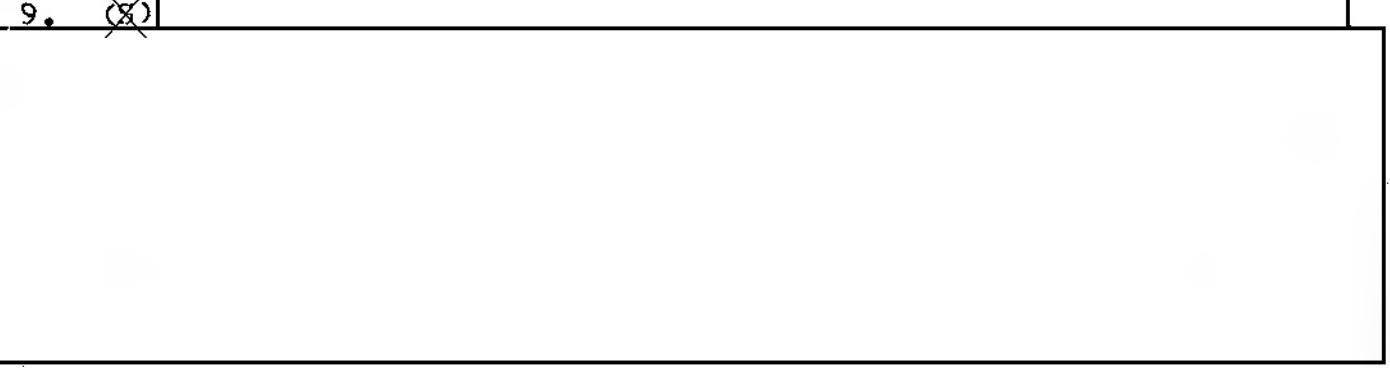
b6 -2, -3
b7C -2, -3
b7D -2



9. ~~(S)~~



9. ~~(S)~~



b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHGSOC8448 S E C R E T

- U 10. (S) [REDACTED]
- [REDACTED] b6 -2, -3
b7C -2, -3
b7D -2
- U 11. (S) [REDACTED]
- [REDACTED]
- [REDACTED] SOURCE STATED
- [REDACTED]
- SOURCE ALSO ADVISED
- U 12. (S) SOURCE ADVISED [REDACTED]
- [REDACTED]
- U 13. (S) [REDACTED]
- [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 65 RUHGSCE 8449 S E C R E T

SOURCE ADVISED

b6 -2, -3
b7C -2, -3
b7D -2

U 14. ~~(S)~~ SOURCE ADVISED THAT

U 15. ~~(S)~~ SOURCE ADVISED THAT

U 16. ~~(S)~~

U 17. ~~(S)~~ SOURCE STATED

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 26 RUNGSGG #8448 ~~SECRET~~

U-18. (X) SOURCE ADVISED THAT [REDACTED]

(FOR INFO OF FBIHQ

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED REGARDING THIS
MATTER [REDACTED]

[REDACTED] AND ANY KNOWNEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER.

BT

#8448

b6 -2, -3
b7C -2, -3
b7D -2

UNIVERSITY OF WISCONSIN

FBA219

OO RUEHFB

DE RUHGSGG #8458 154083Z

ZNY SSSSS

O 030205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

FINAL SECTION OF 02 / /NC5520//

U 19. SOURCE ADVISED THAT

U 20.

PAGE 02 RUHGS CGG 0468 S E C R E T

U 21. (X) SOURCE ADVISED THAT [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

EO 12356: DECL: OADR

BT

#8468

HN0001 150015Z

OO HQ

RECEIVED
TELETYPE UNIT

12 10z

FEDERAL BUREAU
INVESTIGATION

[redacted] N
015Z MAY 85

...ONOLULU [redacted] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 1 OF 2

FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS ~~CLASSIFIED "SECRET"~~ IN ITS ENTIRETY.

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

PF BUREAU TELETYPE DATED MAY 23, 1985.

THIS TELETYPE PREPARED JOINTLY BY FBI [redacted] RESIDENT AGENCY CASE # DE-195

AGENT [redacted]

DEA SUPERVISOR [redacted]

[redacted] U.S. MARSHAL'S SERVICE. DE-195
[redacted] 5078

CIO# -1448X2

BUREAU REQUESTED TO IMMEDIATELY DISSEMINATE TO DEA HEADQUARTERS

FOR DISSEMINATION [redacted]

MAY 31 1985

AND DEPARTMENT OF JUSTICE, U.S. MARSHAL.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

073 DEP
5/29/85

DOS, USMS

O-73 AX 5/30

1 OCT 21 1985

cc. V.C.

FBI(21-cv-5450)-19822

ERT, 5/30/85

PAGE TWO DE

~~SECRET~~

. INFORMATION FROM SAC JACK GREEN, DEA, AND INSPECTOR

U.S MARSHAL'S SERVICE PROVIDED A DESCRIPTION OF

WAS OBSERVED BY FBI AGENTS

A 24-HOUR SURVEILLANCE WAS THEN INITIATED WITH THE FOLLOWING

OBSERVATIONS:

b3 -1, -2
 b6 -2, -4
 b7C -2, -4
 b7D -2
 b7E -1

b6 -2
b7C -2
b7D -2

FBI(21-cv-5450)-19823

PAGE THREE DE [REDACTED]

~~SECRET~~

DISCREET 24-HOUR SURVEILLANCE WAS MAINTAINED BY FBI AGENTS
WITH ASSISTANCE FROM LOCAL DEA ON SUNDAY, MAY 26, 1985.

THE SURVEILLANCE YIELDED THE FOLLOWING OBSERVATIONS:

UNKNOWN INDIVIDUALS FROM [REDACTED] ADDRESS WERE OBSERVED
DEPARTING THAT ADDRESS AND TRAVELING TO [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] DURING THE
COURSE OF THESE TRAVELS, THE INDIVIDUAL IN QUESTION APPEARED TO
EMPLOY COUNTER-SURVEILLANCE MEASURES.

OTHER VEHICLES FREQUENTING THE ABOVE ADDRESS WERE [REDACTED]

(1) [REDACTED] REGISTERED TO [REDACTED]

b6 -2
b7C -2
b7D -2

(2) [REDACTED] REGISTERED TO [REDACTED]

(3) [REDACTED] REGISTERED TO [REDACTED]

(4) [REDACTED] REGISTERED TO [REDACTED]

FOR THE DURATION OF THE SURVEILLANCE WHEN THESE VEHICLES WERE
OPERATED, THE DRIVERS AND PASSENGERS TOOK EVASIVE COUNTER-MEASURES
AND LOOKED FOR SURVEILLANCE.

3

FBI(21 cv 5450) 19824

PAGE FOUR DE [REDACTED]

~~SECRET~~

ONE OF THE OPERATORS WAS IDENTIFIED AS A POSSIBLE LOOK ALIKE OF SUBJECT TERPIL. THIS PERSON WAS POSITIVELY IDENTIFIED LATER AS EDWARD T. PETRY, WHITE MALE, DOB: JUNE 26, 1924, POB: CHICAGO, ILLINOIS, SSAN 354-12-3816. PETRY IS RETIRED FROM THE U.S. AIR FORCE. HE IS PRESENTLY LIVING ON FOOD STAMPS AND HIS AIR FORCE RETIREMENT IN A LOW INCOME HOUSING AREA IN DEDDO GUAM.

[REDACTED] b6 -1, -2, -4
[REDACTED] b7C -1, -2, -4
[REDACTED] b7D -2

ON SUNDAY, MAY 26, 1985, INSPECTOR [REDACTED] ARRIVED ABOARD CONTINENTAL FLIGHT 582 AND COORDINATED WITH LOCAL DEA, FBI, AND MARSHAL'S SERVICE AGENTS.

ON MONDAY, MAY 27, 1985, AGENTS MAINTAINED SURVEILLANCE OF THE RESIDENCES IN QUESTION.

A JOINT MEETING BETWEEN FBI CASE AGENT [REDACTED] INSPECTOR [REDACTED] U.S MARSHAL'S SERVICE, AND SUPERVISOR [REDACTED] DEA, WAS CONDUCTED AND THE FOLLOWING OPERATIONAL TASKS WERE DECIDED UPON:

~~SECRET~~

(1) CONTINUED SURVEILLANCE,

[REDACTED] THE SURVEILLANCE WILL NOT BE AS INTENSE. SURVEILLANCE
WILL BE ONGOING AT KNOWN LOCALES FREQUENTED BY [REDACTED]

(2) A LIST OF ALL FRIENDS AND ACQUAINTANCES OF [REDACTED]
WILL BE COMPILED FOR POSSIBLE INTERVIEWS;

(3) CONTACTS WITH LOCAL BUSINESS PEOPLE WILL BE MADE TO
DEVELOP INFORMATION ON [REDACTED]

(4) ACTIVITIES AT [REDACTED]
WILL BE OBSERVED BY AGENTS FOR PRESENCE OF SUBJECT TERPIL;

(5) ATTEMPTS TO GET A NEW PHOTOGRAPH OF [REDACTED] WILL BE
UNDERTAKEN;

(6) RCA PHONE RECORDS WILL BE EXAMINED FOR THE [REDACTED]
RESIDENCE; AND

(7) [REDACTED] WILL BE MONITORED.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

OBSERVED TOGETHER THROUGHOUT THE DAY. [REDACTED]

WERE OBSERVED [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

PAGE SIX DE

~~SECRET~~

DISCREET SURVEILLANCE BY CONVENTIONAL MEANS CAN NO LONGER BE CONDUCTED DUE TO THE LOCATION OF THE RESIDENCES AND COUNTER-MEASURES OF THE INVOLVED INDIVIDUALS. FBIHQ IS REQUESTED TO CONSIDER THE USE OF EXTRAORDINARY TECHNIQUES IN THIS EFFORT. FOR EXAMPLE:

*what does
it takes*

OBSERVED BY THE AGENTS

WAS

IDENTIFIED AS

LATER

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -6

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAS BEEN CONTACTED AND HAS AGREED TO COOPERATE IN THIS INVESTIGATION. INFORMATION TO FOLLOW.

BT

6

QZJ

HN0002 15002007

OO HQ

DE HN

O 301520Z MAY 85

FM HONOLULU [redacted] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 2 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1
b7C -1
b7E -1

7

PAGE SEVEN DE

~~SECRET~~

b3 -1
b7E -1

ADDITIONAL INFORMATION REGARDING OTHER SUBSEQUENT INVESTIGATION
TO FOLLOW.

INVESTIGATION CONTINUING.

~~C: G-S P: QADR.~~

BT

#####

8

FBI(21 cv 5450) 19829

136

AGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date, 6/3

PRECEDENCE:

IMMEDIATE PRIORITY

ROUT.NE

b6 -1
b7C -1

FM DIRECTOR, FBI

[redacted]

O. Honolulu

10-2

- White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA
 Director Naval Investigative Service/DIRNAVINSERV
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U S Customs Service/UCS/
 U S Immigration & Naturalization Service/INS/
 U S. Secret Service/USSS/
 Other: _____

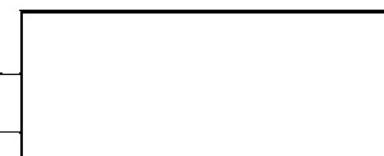
BT

Classification SECRET

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____



Subject: _____

JUN 6 1985

See Attached

Ap [redacted]

b6 -1
b7C -1

53 AUG?

03152

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI DOJ

FBI(21 cv 5450) 19830

USE AND PREPARATION OF FORM 0-73

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- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

AMWV EBA222

OO RUE4FB

DE RUHGSGG #8472 1547847

ZNY SSSSS

O 03Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HC WASHINGTON DC

RUMTBK

RUEHML

RUEHCR

RUMJNG

RUEAFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET //N05520//~~

~~SECRET~~

SUBJ:

[redacted]
1. (U)

b3 -1, -2
b6 -1, -4
b7C -1, -4

2. (U)

3. (U)

4. (U) ENTIRE TEXT - ~~SECRET~~.

PAGE F2 RUMGSGG-472 ~~S-0-2-T~~

U 5. ~~(S)~~ ON SUNDAY, 05-26-55, SURVEILLANCE WAS BEING CONDUCTED ON THE
[REDACTED] RESIDENCE AT [REDACTED] WHEN A WHITE ✓
MALE WAS OBSERVED DEPARTING THE RESIDENCE. THIS SUBJECT APPEARED TO
RESEMBLE THE FUGITIVE TERPIL.

b6 -2
b7c -2

U 6. ~~(S)~~ THIS MAN ENTERED [REDACTED] LICENSE NO.
[REDACTED] HE DROVE TO A RESIDENCE IN [REDACTED] WHEN AGENTS ATTEMPTED
TO OBSERVE THE MAN'S ACTIVITIES, IT WAS APPARENT THAT HE WAS SUSPI-
CIOUS OF THE AGENTS. DIRECT SURVEILLANCE WAS TERMINATED AND IT WAS
DECIDED TO ATTEMPT TO IDENTIFY THIS PERSON. THIS WAS SUBSEQUENTLY
DONE AND IT HAS BEEN POSITIVELY ESTABLISHED THAT THIS MAN IS NOT
FRANK TERPIL.

U 7. ~~(S)~~ THE MAN HAS BEEN IDENTIFIED AS:

NAME/PETRY, EDWARD JOHN

DOB/06-26-24

RAC/WHT

POB/CHICAGO, ILL

SSN/354-12-3816

HGT/5'7"

WGT/210

EYE/BLU

PAGE 13 UHGSIG 7472 S ~~SECRET~~

HATR/BALD/BLD

PETRY IS A RETIRED AIR FORCE ENLISTED MAN WHO IS PRESENTLY COLLECTING FOOD STAMPS AND IS RESIDING IN LOW INCOME PUBLIC HOUSING. HE IS [REDACTED]

[REDACTED] IT WOULD BE REASONABLE TO ASSUME THAT [REDACTED]

[REDACTED] PETRY HAS NO

CRIMINAL RECORD OTHER THAN A 1983 ASSAULT CHARGE - DISPOSITION, DISMISSED.

b6 -2, -3
b7C -2, -3
b7D -2

U 8. ~~(S)~~ SATURDAY 06-21-85.

ON THIS DATE, AGENTS MAINTAINED A LOOSE SURVEILLANCE OF THE

[REDACTED] RESIDENCE LOCATED AT [REDACTED]

THIS

IS THE DATE OF [REDACTED]

[REDACTED] THIS ACTIVITY WAS CLOSELY SURVEILLED BY AGENTS. [REDACTED]

[REDACTED]

MOST OF WHOM HAVE BEEN IDENTIFIED BY AGENTS. AGENTS WERE ALSO
ABLE TO PHOTOGRAPH THE SUBJECT. [REDACTED] DID NOT CONTACT ANYONE
WHO CAN BE IDENTIFIED AS FRANK TERPIL.

b6 -2, -3
b7C -2, -3
b7D -2

ONE POINT OF INTEREST IS THAT [REDACTED]

[REDACTED] THIS VERIFIES INFORMATION AGENTS
HAVE ALREADY RECEIVED FROM A CONFIDENTIAL INFORMANT.

IT IS SUGGESTED THAT AN EFFORT BE MADE TO CONTACT [REDACTED]
TO DETERMINE [REDACTED]

[REDACTED] SHOULD BE EXPLORED AS WELL AS
A LOCAL CONTACT ADDRESS [REDACTED] HAS STATED THAT [REDACTED]

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

2080

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date July 9, 1985 PRECEDENCE IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR, FBI

b6 -1
b7C -1TO: **FBI San Diego**
BI Alexandria
BI Phoenix

House/WH/

 Director National Security Agency/NSA/ Director Naval Investigative Service/DIRNAVIN Drug Enforcement Admin /DEA/ FAA Washington HQ/FAA/ HQ AFOSI Bolling AFBDC/AFOSI/ INSCOM Ft Meade/INSCOM/ Nuclear Regulatory Commission/NRC/ U S Customs Service/UCS/ U S Immigration & Naturalization Service/INS/ U S. Secret Service/USSS/ Other _____

BT

Classification Unclass EFTO

Addressee Internal Distribution

For _____

Subject: See attached

IDE-54

1449

 See Attached

App

1985

b3 -1
b6 -1 |
b7C -1
b7E -1

G 9 1985

FEDERAL BUREAU OF
COMMUNICATION

JUL 11 1985

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted [redacted] last 72 hours.
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee** [redacted] immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution (i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div ; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

VZGZCPON583 1929910

R 292530Z JULY 85

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

PRIORITY

B7

UNCLAS E/F T O

ATTN: SSA [REDACTED]

FUGITIVE INV [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A) AT AL; DA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER (DIA)
By Telephone from [REDACTED] dated 7/9/85, unseal as follows:
[REDACTED]
DATED JUNE 30, 1985, AND BJC#3 DATED JUNE 30, 1985.

b3 -1, -2

b6 -1, -2

b7C -1

b7E -1

Telephone R/P

Director's Sec'y

[REDACTED]

b6 -1, -2

b7C -1, -2

b7D -5

b7E -6

FOR INFORMATION OF PHOENIX AND SAN DIEGO, THE ABOVE

[REDACTED] AS MAY ALREADY BE KNOWN

TO PHOENIX AND SAN DIEGO, TERPIL IS WANTED BASED ON A WARRANT

CA

DL

FBI(21-cv-5450)-19838

PAGE TWO [REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

FOR HIS ARREST, ISSUED SEPTEMBER 4, 1982, IN WASHINGTON, D.C.,
FOR VIOLATIONS OF T 18 USC, SECTION 2,951,371,844(C); T 22 USC,
SECTION 277c(C); AND T 49 USC, SECTION 1829(C), WHICH ALL PELATE
TO HIS ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES
ON BEHALF OF LIBYAN RULER MUAMAR QADAFI ALONG WITH EDWIN
WILSON.

[REDACTED]

[REDACTED]

LEADS:

PHOENIX AT PHOENIX, ARIZONA - WILL ATTEMPT BY MOST EXPEDITIOUS
MEANS POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NR.

b6 -2
b7C -2
b7D -5

[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY
CRIMINAL OR SECURITY INFORMATION ON SUBSCRIBER. ALSO REQUEST
BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME SEARCH
ONCE IDENTIFIED. PLEASE SUTEL.

SAN DIEGO AT SAN DIEGO, CALIFORNIA - WILL CONDUCT SAME
INVESTIGATION REQUESTED OF PHOENIX FOR NR. [REDACTED]
PLEASE SUTEL.

3
FBI(21 cv-5450) 19839

Memorandum

Director, FBI ()

Date 6/11/85

(RUC)

10

FRANCIS E. TERPIL, FUGITIVE
 ET AL.
 RA [redacted] CONSPIRACY, SOLICITATION
 TO COMMIT MURDER
 OO: AX

Reference Alexandria airtel and [redacted]

85.

b3 -1
 b6 -1
 b7C -1
 b7D -5
 b7E -1

Dissemination, as outlined below, was made on dates indicated

XX One copies of re LHM.

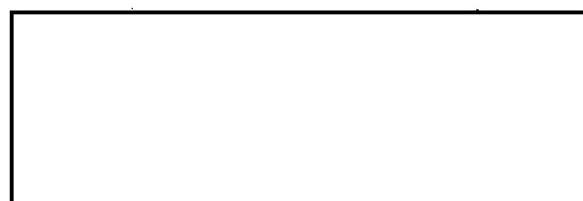
 Pertinent information from

Name and Location of Agency

Date Furn shed

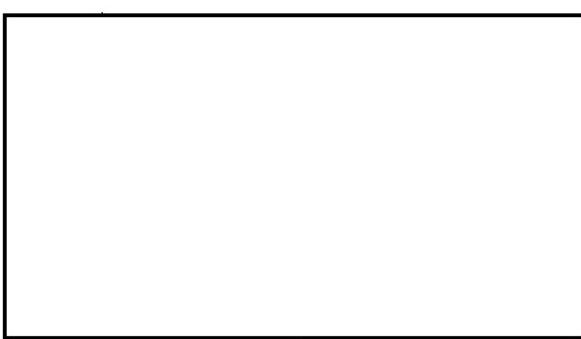
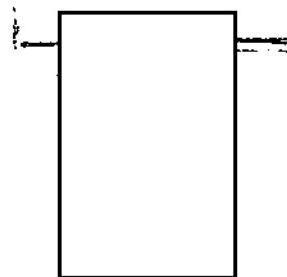
6/11/85

b3 -1
 b6 -1
 b7C -1
 b7D -5
 b7E -1



NOT RECORDED

23 JUN 24 1985



FEDERAL BUREAU OF INVESTIGATION

FOI,PA

DELETED PAGE INFORMATION SHEET

FOI,PA# 21 cv 5450

Total Deleted Page(s) 59
Page 12 ~ Duplicate,
Page 13 ~ Duplicate,
Page 14 ~ Duplicate,
Page 15 ~ Duplicate,
Page 16 ~ Duplicate,
Page 17 ~ Duplicate,
Page 18 ~ Duplicate,
Page 19 ~ Duplicate,
Page 20 ~ Duplicate,
Page 79 ~ Referral/Consult,
Page 80 ~ Referral/Consult,
Page 94 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 95 ~ b6 - 2; b7C - 2; b7D - 2, -3;
Page 96 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 97 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 98 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 99 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 161 ~ Referral/Consult,
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Consult;
Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 191 ~ Referral/Consult;
Page 192 ~ Referral/Consult;
Page 193 ~ Referral/Consult;
Page 194 ~ Referral/Consult;
Page 206 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2; b7E - 1;
Page 207 ~ b6 - 2; b7C - 2; b7D - 2;
Page 208 ~ b6 - 2; b7C - 2; b7D - 2;
Page 209 ~ b6 - 2; b7C - 2; b7D - 2;
Page 210 ~ b6 - 2; b7C - 2; b7D - 2;
Page 211 ~ b6 - 2; b7C - 2; b7D - 2;
Page 212 ~ b6 - 2; b7C - 2; b7D - 2;
Page 213 ~ b6 - 2; b7C - 2; b7D - 2;
Page 214 ~ b6 - 2; b7C - 2; b7D - 2;
Page 215 ~ b6 - 2; b7C - 2; b7D - 2;
Page 216 ~ b6 - 2; b7C - 2; b7D - 2;
Page 217 ~ b6 - 2; b7C - 2; b7D - 2;
Page 218 ~ b6 - 2; b7C - 2; b7D - 2;
Page 219 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2; b7E - 1;
Page 257 ~ Referral/Consult;
Page 258 ~ Referral/Consult;
Page 259 ~ Referral, Consult;
Page 260 ~ Referral, Consult;
Page 261 ~ Referral, Consult;
Page 262 ~ Referral, Consult;
Page 263 ~ Referral, Consult;
Page 264 ~ Referral/Consult;
Page 265 ~ Referral/Consult;
Page 266 ~ Referral/Consult;
Page 267 ~ Referral/Consult;
Page 268 ~ Referral, Consult;
Page 269 ~ Referral, Consult;
Page 270 ~ Referral, Consult;
Page 277 ~ Referral, Consult,

XXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

b6 -1
b7C -1

HN0006 16310

PP HQ AX

DE HN

P 121000Z JUN 1982

RESEND OF JUN 9,
OF FIVE

RECEIVED
TELETYPE

12 JULY 85

EX-AD AGEN
EX-AD ASST
EX-AD LES
ASST DIR:
ADM SEC
COUN. SEC
GENL.
INSPECTOR
INT'L.
LAWYER
LEGAL ADV.
Off of Dep
S. PUBLIC ADV
PROSECUTOR
TELETYPE
TRANSMISSION
TRANSMITTER
TRANSMITTER BY
TRANSMITTER BY
TRANSMITTER BY

10

FM FBI HONOLULU [REDACTED] (P)

TO DIRECTOR, FBI IMMEDIATE

b3 -1
b6 -1
b7C -1
b7E -1

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [REDACTED]

ATT: TSD - UNIT CHIEF [REDACTED]

FBI ALEXANDRIA [REDACTED] IMMEDIATE

BT

~~SECRET~~

SECTION ONE OF TWO

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY

RE TELCAL BETWEEN BUREAU SUPV. [REDACTED]

-1450
b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

FBI, [REDACTED]

2 JUN 18 1985

THIS TELETYPE IS TO EXPRESS THE NEEDS OF [REDACTED]

RA TO [REDACTED]

CONTINUE TO PROVIDE FULL COVERAGE OF [REDACTED]

AKA [REDACTED]

FBI
SI

53 AUG 19 1985 34
CC TSD

(21-cv-5450)-19841

VS
B7

1228

PAGE TWO DE

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

FROM PREVIOUS SOURCE INFORMATION,

SOURCE COVERAGE HAS REVEALED THAT

b3 -2
b6 -2
b7C -2
b7D -2
b7E -9

ON MAY 25, 1985, A FULL 24-HOUR DISCREET SURVEILLANCE WAS
INITIATED BY FBI, [REDACTED] ONE INSPECTOR,

PAGE THREE DE

~~SECRET~~

U. S. MARSHAL; AND ONE DRUG ENFORCEMENT ADMINISTRATION AGENT. DUE
TO THE LOCATION OF

THE SURVEILLANCE WAS CURTAILED AFTER 36 HOURS.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LOOSE SURVEILLANCE CONTINUED FROM MAY 27, 1985, UNTIL JUNE 5,
1985. DURING THIS TIME PERIOD,

TIME SURVEILLANCE

NIGHT-

SOURCE INFORMATION REVEALED THAT

b6 -2
b7C -2
b7D -2
b7E -9

ON JUNE 4, 1985, SAC, HONOLULU,

PAGE FOUR DE [REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

PLACED [REDACTED]

[REDACTED] SURVEILLANCE

b6 -2
b7C -2
b7D -2
b7E -9

ON JUNE 6, 1985, DURING SURVEILLANCE, [REDACTED]

PAGE FIVE DE

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

[REDACTED]

IT IS THE BELIEF OF THE FBI,

[REDACTED]

[REDACTED]

IT IS FELT THAT COVERAGE TO DATE HAS PROVIDED
VALUABLE INSIGHT REGARDING THE DEALINGS AND WHEREABOUTS OF SUBJECT
TERPIL.

[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED]

THIS WILL
PROVIDE VALUABLE INFORMATION REGARDING PAST TRAVEL AND ASSIST IN
PINPOINTING THE LOCATION OF TERPIL'S MAIN ABODE.

THE FOLLOWING INVESTIGATIVE ALTERNATIVES ARE BEING PRESENTED
TO FBIHQ FOR CONSIDERATION:

PAGE SIX DE

~~SECRET~~

(1) TESUR OF THE TELEPHONE LOCATED AT THE RESIDENCE OF [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -15

ON JUNE 7, 1985, PRINCIPAL HONOLULU TECHNICAL COORDINATOR, SA

[REDACTED]
HE ADVISED THE CASE AGENT THE EQUIPMENT NEEDED FOR A TELEPHONE TAP
WOULD BE:

b6 -1
b7C -1
b7D -2
b7E -9

HONOLULU BELIEVES A TESUR WOULD PROBABLY BE CONDUCTED UNDER

BT

HN0007 1631010Z

PP HQ AX

DE HN

P 121000Z JUN 1985 RESEND OF JUN 9 1985

ONOLULU [redacted] (P)

TO DIRECTOR, FBI PRIORITY

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [redacted]

ATT: TSD - UNIT CHIEF [redacted]

FBI ALEXANDRIA [redacted] PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

SECTION TWO OF TWO

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:AX)

PAGE SEVEN DE

~~SECRET~~

b3 -1
b7E -1

THE PROVISIONS OF TITLE III, BUT REQUESTS FBIHQ TO DETERMINE IF
TESUR COULD BE CONDUCTED PURSUANT TO EISA, SECTION 101(B) 2(D)
(AIDING AND ABETTING).

(2) MISUR COVERAGE

MISUR

b6 -2
b7C -2
b7D -2
b7E -9

(3) A MAIL COVER FOR POST OFFICE BOX

ASSIGNED

TO

ASSIGNED TO

INQUIRY AT THE U.S. POST OFFICE FOR A POST OFFICE BBX FOR
WAS NEGATIVE, BUT A POSTAL EMPLOYEE STATED

THESE REQUESTS SHOULD BE GIVEN IMMEDIATE ATTENTION KEEPING IN

PAGE EIGHT DE

~~SECRET~~

MIND

[REDACTED] SHOULD ANY OR ALL OF THE ABOVE OPTIONS BE APPROVED BY

FBIHQ, HONOLULU WILL CONSIDER MAKING SEPARATE REQUEST FOR
ADDITIONAL TEMPORARY MANPOWER.

b3 -1, -2
b7D -2
b7E -1, -9

INVESTIGATION AT [REDACTED] CONTINUING.

DISSEMINATION OF THIS TELETYPE OTHER THAN TO ALEXANDRIA IS
LEFT TO THE DISCRETION OF THE BUREAU.

~~C - G-3; D - QADR.~~

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 6/13/85

TO: DIRECTOR, FBI
 ATTENTION: CID, FUGITIVE UNIT AND INTELLIGENCE DIVISION

FROM: PORTLAND [REDACTED] (RUC) [REDACTED]

FRANCIS EDWARD TERPIL,
 aka - FUGITIVE (A);
 ET AL.
 RA - [REDACTED] CONSPIRACY, FLIGHT [REDACTED]
 SOLICITATION TO COMMIT MURDER
 (OO: Alexandria)

CX2
 b3 -1
 b6 -1
 b7C -1
 b7E -1

Re Alexandria airtel to Director, 5/22/85, subject as above.

On 5/30/85, [REDACTED] Oregon. was located and interviewed at the residence or Oregon. [REDACTED] advised she had last seen FRANK TERPIL [REDACTED]. She has not communicated with him since then. [REDACTED] and has had very infrequent contact with him since then. However, she said there were many people who knew where [REDACTED] was because he has been at his present location for [REDACTED]. She could furnish no information concerning TERPIL, but, was cooperative and pledged to notify the FBI upon receipt of any significant information. [REDACTED]

b6 -1, -2, -3
 b7C -1, -2, -3

② - Bureau
 1 - Portland

JUN 21 1985

1450 X

Approved: 53 AUG 21 Submitted APR 26 1982 Per cc. 5062
 (Number) (Time)

INTELLIGENCE DIVISION

b3 -1
 b6 -1
 b7C -1
 b7E -1

2cc of a teletype to Alexandria by [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

b3 -2
b6 -1
b7C -1

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO. C-45895

July 17, 1985

TO:

FRANCIS EDWARD TERRIL - FUGITIVE;
LATENT PRINT EXAMINATION

RE:

Specimens received 3/24/85

**REFERENCE:
EXAMINATION REQUEST
SPECIMENS:**

This report confirms and supplements the information telephonically furnished to SA [redacted] on 6/5/85 and 6/20/85.

Nine latent fingerprints and one latent impression, which is a fingerprint or palm print of value were present and developed [redacted]

ANSWER

present or
-1451

One latent fingerprint present
and one latent fingerprint developed
have been identified as finger impressions of FRANCIS EDWARD
TERPIL, FBI J198717E.

23 JUL 4 1975

One latent fingerprint, being a tip and side ~~area-of-a-finger~~
was compared with the comparable areas of the fingerprints of TERPIL, but
no identification was effected. The remaining latent fingerprints and
latent impression are not the fingerprints of this individual.

(Continued on next page)

b6 -1
b7C -1

JEH Building, Room 5062, TL 6233

~~DOBT IS FURNISHED FOR OFFICIAL USE ONLY~~

FBI(21-cv-5450)-19860

[redacted] July 17, 1965

b3 -2
b6 -1
b7C -1

Palm prints are not available in our Identification Division files for TERPIL.

The specimens were returned to SA [redacted] on 7/8/65.

41-36 (Rev. 11-29-63) F-14511
FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORKSHEET

Recorded: 4/29/85

Reference
FBI File
Latent Co

Received: 4/24/85

b3 -1, -2
b6 -1
b7C -1
b7E -1

Answer to:

Examination requested by: Addressee

Copy to: CC- Special Agent JEH, BLDG, Room 5062, TL#233

RE: FRANCIS EDWARD TERPIL - FUGITIVE, ^{FILE ACTIVE}
LATENT PRINT EXAMINATION.

Date of reference communication: Specimens received April 24, 1985, from
Specimens: Special Agent

Francis Edward Terpil, DOB 11-2-39, FBI # 198-717-E

b6 -1
b7C -1
b7D -2

Note: SPECIAL
Result of examination: - 5/29/85 -

Examination by:
Evidence noted:

CI REQ

ASSEM REQ

SPECS EVAN VISUAL - TO PHOTO

REMAINING SPECS EVAN LASER & SIGLUE

- 6/5/85

1 LAT FP PRES
& #6 FA

RESULT FURNISHED BY PHONE TO SA
6 ADDITIONAL LAT FP'S & 1 LAT IMP ALSO PRES

b6 -1
b7C -1
b7D -2

1cc SA JEH BLDG

Room 5062, TL# 033
Examination completed 10145 AM 7-8-85
Time Date

Dictated 7-8-85
Date

-6/13/85 [redacted]

SPECS PROC GP - [redacted] TO PHOTO

-6/14/85 [redacted]

1 LAT FP, TIP + SIDE, COMP'D COMPARABLE AREAS FP'S TERPI'L,
NO + EFFECTED

b6 -1
b7C -1
b7D -2

REMAINING LAT FP'S + LAT IMP, NOT + FP'S TERPI'L

-6/18/85 [redacted]

2 LAT FP'S DEN S. GLUE + OFP

1 G #8 FRANCIS EDWARD TERPI'L, FBI#198-717-E

REMAINING LAT FP [redacted] NOT + FP'S TERPI'L
FP CO TERPI'L TO PHOTO



-6/20/85 [redacted]

RESULTS FURNISHED BY PHONE TO SA [redacted] DIV 6
(SA [redacted] WILL ADVISE OF DISPOSITION OF SPECS)

b6 -1
b7C -1

-7/8/85 [redacted]

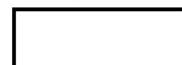
SPECS PICKED UP BY [redacted] FOR [redacted]

7-8-85 10:40 AM



b6 -1
b7C -1

FBI(21-cv-5450)-19863



HN0006 1770345Z

RECE
TELETY

26 JUN 85

FEDERAL BUREAU
OF INVESTIGATION

85

(P)

ROUTINE

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA

SOLICITATION TO COMMIT MURDER.

ON JUNE 21, 1985, PARTIAL RECORDS WERE OBTAINED FROM

10
b3 -1
b6 -1
b7C -1
b7E -1

CONSPIRACY

[redacted]

DE:308

DE:308

DE:308

(PROTECT IDENTITY).

IS AWARE OF THE

SENSITIVE NATURE OF THE INVESTIGATION

452

[redacted]

[redacted]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

lcc-5064

O-73 JV RX by teletype
4-26-85 [redacted]
lcc 5062

70 NOV 1 1985

FBI(21-cv-5450)-19864

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

FROM PREVIOUS COMMUNICATION FROM [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] b3 -2
[REDACTED] b6 -2, -3
[REDACTED] b7C -2, -3
[REDACTED] b7D -2

FURTHER BEING REQUESTED TO OBTAIN INFORMATION REGARDING [REDACTED]

ADDITIONAL INFORMATION FORTHCOMING.

~~C-G3-D-QADR.~~

BT

NNNN

FBI(21-cv-5450)-19865

b3 -1
b6 -1
b7C -1
b7E -1

HN0008 1770403Z

RE
TELE

26 JUN 85

FEDER
OF INVESTIGATION

5Z JUN 85

OLULU

CTOR ROUTINE

RIA ROUTINE

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA
SOLICITATION TO COMMIT MURDER.

FBIHQ PASS TO U.S. MARSHAL [REDACTED]

THE FOLLOWING IS A SUMMARY OF THE EVENTS OF

REGARDING THE FIRING OF

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1, -9

CONSPIRACY;

A CONFIDENTIAL SOURCE WAS ABLE TO MAKE CONTACT WITH

THE SOURCE

AUSA

ICC-5064

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

6-73 TO V.I.S.M.S. H.D.
6-26-85 [REDACTED]
ICC 5062

REMOVED 10/1985

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3.
b7C -2, -3
b7D -2
b7E -1

FURTHER ADVISED SOURCE THAT

b6 -2, -3
b7C -2, -3
b7D -2

SOURCE IS

PAGE THREE DE

~~CONFIDENTIAL~~

b3 -1, -3
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

A POST OFFICE BOX WAS DISCOVERED [REDACTED] LISTED TO
[REDACTED] THIS BOX IS [REDACTED] A MAIL COVER
IS BEING REQUESTED FOR THIS POST OFFICE BOX AND FOR [REDACTED]
SUBPOENAS WERE SERVED AT [REDACTED] TO
OBTAIN [REDACTED] ADDITIONAL SUBPOENAS WERE OB-
TAINED [REDACTED]
[REDACTED] ALONG WITH THESE SUBPOENAS, AUSA [REDACTED] ATTACHED A
LETTER FROM THE U.S. ATTORNEY'S OFFICE INDICATING THE SENSITIVITY OF
THESE SUBPOENAS [REDACTED]

THE ACTIVITIES OF [REDACTED] WERE OBSERVED THROUGHOUT THE WEEK.
THE ONLY SIGNIFICANT FEATURE OF THE SURVEILLANCE WAS THE EVENING OF
FRIDAY, JUNE 14, 1985. DURING THIS EVENING [REDACTED] WAS OBSERVED
BY AGENTS IN THE COMPANY OF [REDACTED]
APPROXIMATELY [REDACTED] THE IDENTITY OF THIS PERSON

b6 -2
b7C -2
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

HAS BEEN EXPLORED BY INVESTIGATORS. [REDACTED]
THIS INDIVIDUAL.

[REDACTED] WAS ALSO MONITORED ON A REGULAR
BASIS [REDACTED] BUT WITH NEGATIVE RESULTS.

INVESTIGATION CONTINUING.

~~C-G3-DOADR~~

BT

NNNN

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

~~SECRET~~

AIRTEL

6/21/85

Director, FBI [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

SACs, Alexandria [redacted]
Honolulu [redacted]
Seattle [redacted]

FRANCIS EDWARD TERPIL, aka
PEGGYTIVE (AB),
ET AL - [redacted]
CONSPIRACY,
SOLICITATION TO COMMIT MURDER,
OO: ALEXANDRIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SI 1089
Classified by [redacted]
Declassify on [redacted]

Re AX-aixtel & IIM, 4/22/85, copy to all Legats.

Re [redacted] DEA teletype, 6/13/85.

Enclosed for Seattle for background information are
two copies of referenced Alexandria IIM.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

For information of Seattle, investigation conducted
by the Honolulu Division determined that [redacted]
white female, DOB, [redacted]

[redacted] who is currently [redacted]
[redacted] It has not been established that there
is, in fact, a connection between [redacted] and subject [redacted]
however, the possibility does exist. [redacted] listed as
of [redacted] on not applica [redacted]

For information of [redacted] Honolulu has further established
that [redacted]

MAILED 14
JUN 24 1985

Exec AD Adm _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Divdir _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspec. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rms. _____
Director's Soc'y _____

b3 -1
b6 -1
b7C -1
b7E -1

1 JUN 27 1985

Stickey II

~~SECRET~~

~~SECRET~~

ARREST OF FRANCIS EDWARD TEMPL

LEADS

SEATTLE AT 2000HA, WASHINGTON

attempt to determine if [redacted] did reside at
address above or her passport application. Develop [redacted]
background information financially or otherwise.

Attempt to verify [redacted]

b3 -2
b6 -2
b7C -2
b7D -2

[redacted] note also that Terrell allegedly has a residence
[redacted] City referenced USC, for background on Terrell's aliases.
attempt to determine if residence for Terrell exists in his true
name or known aliases [redacted]

[redacted] U

Final results of investigation to DASA, Alexandria
and possible.

~~SECRET~~

~~Classified by 63;~~

~~Declassify on OADR~~

- 2 -

~~SECRET~~

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

April 22, 1985

In Reply, Please Refer to
File No.

FRANCIS E. TERPIL, FUGITIVE,
ET AL
RA - [REDACTED] CONSPIRACY, SOLICITATION TO
COMMIT MURDER

b3 -1
b7E -1

Investigation to date has revealed that subjects WILSON AND TERPIL attempted to have a prominent Libyan National in exile, assassinated while he was residing in Egypt in August, 1976. This Libyan exile had previously attempted a coup d'etat against MUAMAR QADAFI in 1975. In September, 1976, it was discovered TERPIL and others were involved in operating a Terrorist Training Program for the Libyan Government. TERPIL and others were indicted by a Federal Grand Jury for these crimes in April, 1980. In December, 1979, TERPIL and [REDACTED] were arrested by the NEW YORK CITY POLICE and charged with the illegal possession of automatic weapons and conspiracy to sell them to a terrorist group. TERPIL and [REDACTED] were tried in absentia on these New York State charges and found guilty in June, 1981. In April, 1980, TERPIL was arrested by Federal agents on the previously mentioned Federal charges and subsequently released on bond. TERPIL failed to appear in U. S. Federal Court in September, 1980, and fled the United States becoming a Federal fugitive as well as a fugitive from New York State.

b6 -2
b7C -2

1. Family Name: TERPIL
2. Forenames: FRANCIS EDWARD
3. November 2, 1939, in Brooklyn, New York
(has used February 11, 1939)

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS OF
THE FBI. IT IS THE PROPERTY OF
THE FBI AND IS LOANED TO YOUR AGENCY;
IT AND ITS CONTENTS ARE NOT TO BE
DISTRIBUTED OUTSIDE YOUR AGENCY.

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY [REDACTED]

FBI(21 cv 5450) 198/2

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

[REDACTED]
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

4. Father:
BENJAMIN TERPIL, aka
BENJAMIN TERPILOWSKI
Date of Birth: August 15, 1915
Residence: 23827 117th Ave., Elmont, New York
5. Mother:
VIOLA MARION TERPIL,
nee ROWAN.
Date of Birth: February 19, 1916
Residence: 546 Oakley Road, South Floral Park,
New York
6. Marital Status:
Separated; possibly foreign divorce
7. [REDACTED]
8. Identity documents:
U. S. Passports: J1079533
D2691100 (expired)
German Democratic Republic
Passport in name of HANS MUELLER
#808429
SSAN: 092-30-0072
May use other passports of Eastern Europe or
Middle-Eastern origin.
9. Occupation:
INTERNATIONAL ARMS DEALER (Present)
Previous: U. S. GOVERNMENT employee (CIA)
Real Estate Agent
Marketing Director
Used Car Salesman
10. Nationality: U. S. (Confirmed)

b6 -2
b7C -2

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

11. Identity: (As specified in Paragraphs 1 and 2)

12. Aliases and Nicknames:

FRANK TERPIL
JIM BOYD
BADAR FARRIS
JIM HANSON
HANS MUELLER
FRANCIS EDWARD TERPILOWSKI
FRANK TORPIN
(First Name Unknown) FALLOY

13. Previous Addresses:

Beirut, Lebanon (1981-1982)
33 Lancaster Mews
London, G. B. (1980)
1102 Chainbridge Road
McLean, Virginia (1979-1980)

14. May Be Accompanied By:

Date of Birth: [redacted]
Height: [redacted]
Sex: [redacted]
Weight: [redacted]
Hair: [redacted]
Eyes: [redacted]
Nationality: [redacted]
May be using U. S. Passport

b6 -2
b7C -2

15. Detailed Physical Description:

Race: Caucasian
Sex: Male
Eyes: Hazel
Hair: Brown
Height: 5'10"
Weight: Ranges from 170 - 215 pounds
FBI #: 198 717 E
Other: Propensity to wear a handlebar moustache
Recently sighted with a full beard

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

16. Languages Spoken:

None known but may speak some Arabic and French

17. Previous Convictions:

New York State Court, June 9, 1981
Possession and Conspiracy to Distribute (sell)
Illegal Weapons

18. Detailed Account of Offense:

On April 23, 1980, the Federal Grand Jury, District of Columbia, Washington, D.C., returned ten-count indictment. The indictment charges WILSON, TERPIL and BROWER with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

The indictment further charges that in August, 1976, WILSON and TERPIL attempted to recruit in the U.S. and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt who had attempted a coup d'etat against Libyan leader QADHAFI in 1975. The Cuban-Americans declined the assassination proposal and its one million-dollar payment and alerted a CIA contact.

19. Warrant Information:

On September 4, 1980, Bench Warrant 80-200 issued by U. S. District Judge JOHN H. PRATT, Washington, D.C., was filed authorizing TERPIL's arrest for the charges listed in the April 23, 1980, indictment (See paragraph 18) which include violations of: 18 USC, Section 951, 371, 844(d); 22 USC, Section 2778(c); 49 USC, Section 1809(b); 18 USC, Section 2. (Acting as an Agent of a Foreign Government With Notice; Conspiracy to Transport Explosives in Foreign Commerce with Intent to Use Foreign Commerce with Intent to Use Unlawfully, to Violate the Arms Export Control Act of 1976, and to Unlawfully Transport Hazardous materials in Foreign Commerce; Transportation of Explosives in Foreign

FRANCIS EDWARD GORDON - EXECUTIVE;

b6 -2
b7C -2

[REDACTED]
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

Commerce with Intent to Use Unlawfully; Unlawful Export of Defense Articles on the U.S. Munitions List; Unlawful Transportation of Hazardous Materials in Foreign Commerce; Aiding and Abetting) and, 22 D. C. Code, Section 2401, 105, 105a, 107; 49 D. C. Code, Section 301 (Conspiracy to Commit Murder; Solicitation to Commit Murder; Aiding and Abetting).

20. Other Information:

TERPIL is the subject of Interpol Red Notice #A-465/11-1984.

TERPIL has been known to travel to Nicaragua and Thailand in the recent months and it is believed he travels in and out of Eastern Europe and the Middle-East.

b3 -2
b6 -1
b7C -1

111

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/20/85

PRECEDENCE:

IMMEDIATE

PRIORITY

ROUTINE

- Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown Div/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIAV

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSV
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: _____

10-2

Classification: ~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

-1455

See

Approv

Room/Div: _____

b6 -1
b7C -1

530

85

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19877

231

RECEIVED
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG⁵ section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)

3. _____

4. _____

e, item 4)

immediately following the text.

b6 -1
b7C -1



2000-001-210290
OO HQ AX CE NO SF
DE HN
0 21118Z JUL 85

INVESTIGATION

F HONOLULU [redacted] (P)
TO DIRECTOR [redacted] IMMEDIATE
ATTENTION: SSA [redacted] CID
ALEXANDRIA [redacted] PRIORITY
CHARLOTTE PRIORITY
HOUSTON PRIORITY
SAN FRANCISCO [redacted] PRIORITY
BT

Orig
Seg. 147IX24

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~ FRANCIS E. TERPIL - FUGITIVE, ET AL.; RA - [redacted] CONSPIRACY; [redacted]

SOLICITATION TO COMMIT MURDER; OO ALEXANDRIA
Per teletype dated 7-20-85 FB [redacted] Honolulu advised
THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

REFERENCE TELCAL BETWEEN CASE AGENT [redacted]
ALEXANDRIA, AND SA [redacted] HONOLULU, ON JULY 17, 1985;
AND BUREAU TELETYPE TO ALEXANDRIA DATED JULY 18, 1985.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

REFERENCED TELCAL DISCUSSED THE CONTINUED SURVEILLANCE OF
[redacted] AND THE UPCOMING OPERATION

2

SCENARIO DISCUSSED IN REFERENCED BUREAU TELETYPE

[REDACTED] IS CURRENTLY UNDER SURVEILLANCE [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
INFORMATION FROM CHARLOTTE ADVISES THAT THERE IS A POSSIBILITY
OF [REDACTED] CHARLOTTE WILL ADVISE
ALEXANDRIA SHOULD THIS DEVELOP IN ORDER THAT ARRANGEMENTS CAN BE
MADE TO CONTINUE THIS SURVEILLANCE.

G THE FOLLOWING SURVEILLANCE SCHEDULE HAS BEEN MADE, UACB, FOR
THE CONTINUATION OF [REDACTED]
[REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

HOUSTON AND SANFRANCISCO COGNIZANT THAT [REDACTED]

[REDACTED] REFEREN [REDACTED]

SAN FRANCISCO TELETYPE DATED JULY 15, 1985). ALL OFFICES SHOULD
COORDINATE EFFORTS THROUGH CASE AGENT [REDACTED]
ALEXANDRIA. SURVEILLANCE IS TO BE DISCREET. OFFICES SHOULD
ADVISE RECEIVING OFFICES [REDACTED]

[REDACTED]
SHOULD
b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

ADVISE SA [REDACTED] BEFORE ANY TELEXES ARE SENT TO [REDACTED] IN
ORDER THAT PROPER ALERTS CAN INITIATED. ALSO., [REDACTED] SHOULD

[REDACTED]
HONOLULU [REDACTED]

(1) SOURCE INFORMATION REPORTED [REDACTED]

[REDACTED] [REDACTED]
(2) SOURCE INFORMATION REPORTED

[REDACTED] AND (4) SOURCE INFORMATION

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -14

HONOLULU [REDACTED]

[REDACTED] WILL ARRANGE CONTINUED SURVEILLANCE WITH [REDACTED]
SHOULD INFORMATION BE OBTAINED THAT [REDACTED]

[REDACTED] PREVIOUS COMMUNICATION ADVISED THAT

[REDACTED] SHOULD ADVISE WHAT SURVEILLANCE COVERAGE IS AVAILABLE

FOR THE FIRST OF AUGUST. THE BUREAU IS AWARE THAT

SURVEILLANCE OF [REDACTED] IF NOT CONDUCTED THR

OUGH FBI, WILL BE

CONDUCTED BY THE US MARSHAL SERVICE.

G

b3 -2
b6 -2
b7C -2
b7D -2

~~G~~



L ~~RECIPIENT OF THIS DOCUMENT~~

~~THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO~~

b3 -1, -2
b7E -1

C - G3; D - OADR.

BT

R 100253 JUL 35

F-1

~~CTO & FBI ROUTINE~~

7

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA -FUGITIVE (A); ET AL.;

~~CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX~~

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED

~~"CONFIDENTIAL."~~

RE BUREAU TEL JUNE 6, 1985.

~~THE FOLLOWING HAS BEEN DEVELOPED REGARDING TELEPHONE NUMBERS~~

~~SET FORTH IN RE TEL:~~

b3 -1, -
b6 -1
b7C -1
b7E -1

1456

b3 -1 ~~nos~~
JUL b6 -1, -2
b7C -1, -2
~~b7D -2~~
b7E -1

CC-5064

673 A
71065

PAGE TWO DE

~~CONFIDENTIAL~~

THE TELEPHONE OF

INDICES NEGATIVE RE

b3 -2
b6 -2
b7C -2
b7D -2

ADMINISTRATIVE:

FBIHQ RETRAILS IT TO ALEXANDRIA.

C BY 637; DTEL OT CADR.

BT

FBI(21 cv 5450) 19885

RR RUEKFB

DE RUEHML 7252/01 1640826

ZNY SSSSS ZZH

R 130824Z JUN 85

FM

JHG XPA

K.

[REDACTED] 485 6

ND / DIA WASHDC

DB / FBI WASHDC

JA / JUSTICE DEP WASHDC

INFO RUEHLD

[REDACTED] 1748

RUEHCR

[REDACTED] 0033

RUMJNG

[REDACTED] 9055

BT

~~SECRET SECTION 01 OF 02~~

[REDACTED] 17252

DE-155 D-188

14/57

DE-188

SEC-WJ-85-0011

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

E.O. 12356: OADR

TAGS: SNAR

JUN 25 1985

SUBJECT:

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

26 NOV

FBI(21-cv-5450)-19886

13 JUN 02 08 49z
FEDERAL GOVERNMENT
FEDERAL BUREAU
OF INVESTIGATION

b3 -2
b6 -1
b7C -1

b3 -2

1. ~~SECRET~~ - ENTIRE TEXT.

2.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

3.

[Redacted]

4. ACCORDING TO [Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

6. ACCORDING TO [REDACTED]

[REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

7. [REDACTED]

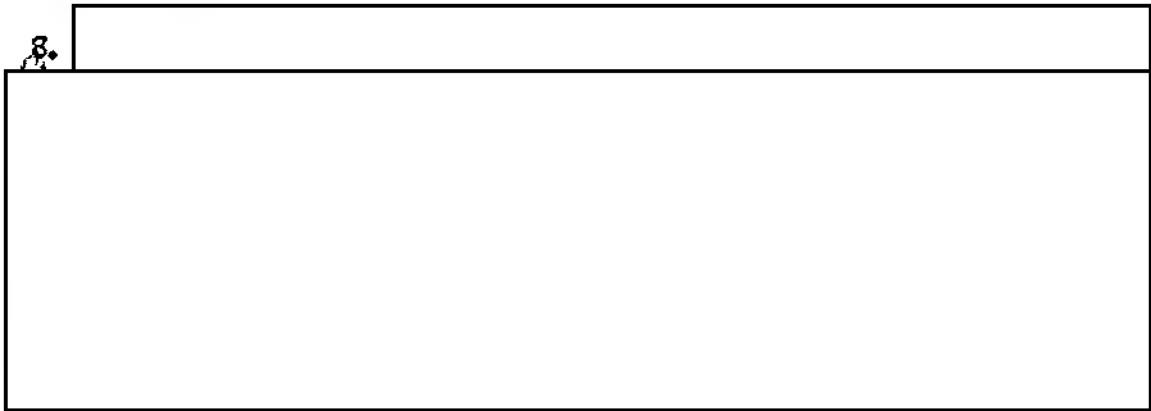
[REDACTED]

ACCORDING TO [REDACTED]

[REDACTED]

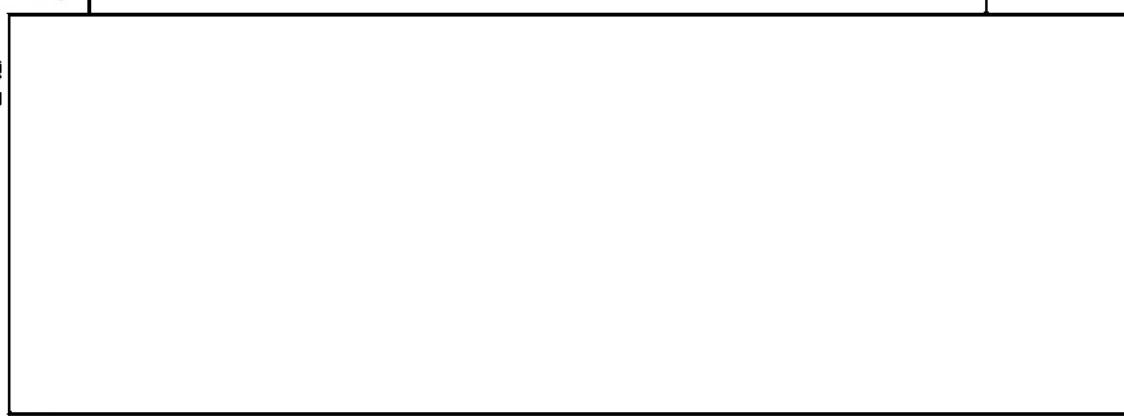
b6 -2, -3
b7C -2, -3
b7D -2

8.



Dir 5/2

9.



BT

7252

FBI(21 cv 5450) 19889

b6 -2, -3
b7C -2, -3
b7D -2

NNNNVV FBA885

RR RUEHFB

DE RUEHML 7252/02 1640827

ZNY SSSSS ZZH

R 130824Z JUN 85

FM [redacted]

TO RUHG XPA [redacted]

RUMTB K [redacted] 4857

RUEABND /DEA WASHDC

RUEHFB /FBI WASHDC

RUEBWJA /JUSTICEDEP WASHDC

INFO RUEHLD [redacted] 1749

RUEHCR [redacted] 0034

RUMJNG [redacted] 9056

BT

~~SECRET SECTION 02 OF 02~~ [redacted] 17252

b3 -2
b6 -1
b7C -1

SEC-WJ-85-0011

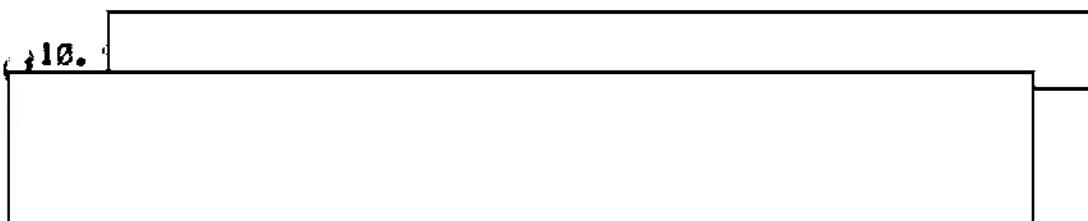
b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

~~E.O. 12356: OADR~~

TAGS: SNAR

SUBJECT: [redacted]

10.

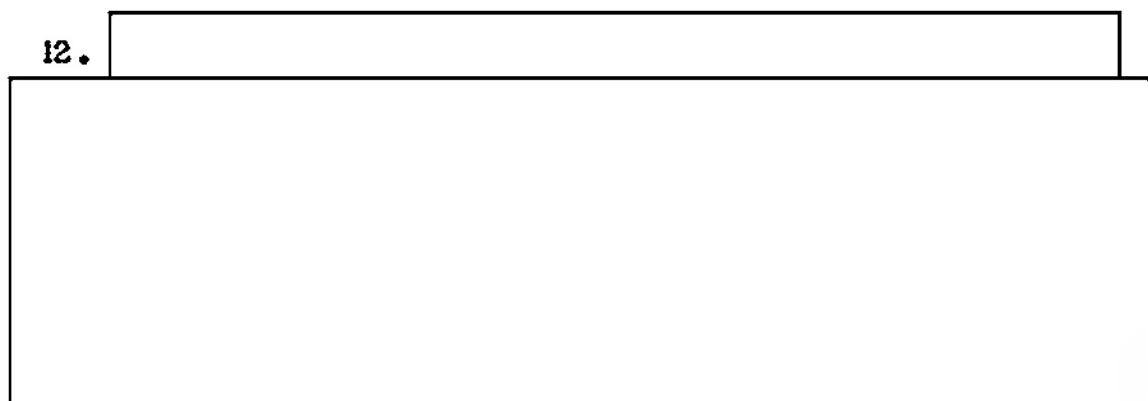


11.



b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

12.



b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD -

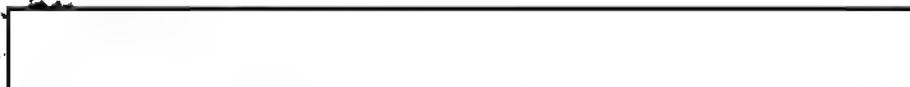


b3 -2
b6 -2
b7C -2
b7D -2

(2)



(3)



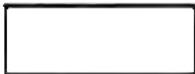
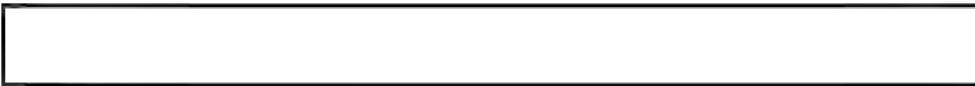
(4)



(5)



(6)



BT

7252

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

FBI(21 cv 5450) 19892

O 170630Z MAY 85

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM [REDACTED] 17 MAY 1985

TO DIRECTOR FBI IMMEDIATE [REDACTED]
ATTN: FUGITIVE UNIT, CID [REDACTED] DEAU
OF INVESTIGATION [REDACTED]

BT

UNCLAS E FW 0 **FUGITIVE INDEX** [REDACTED]

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

RE [REDACTED] TELCALL TO BUREAU MAY 17, 1985.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2418
b7E -1237
[REDACTED]
[REDACTED]

TO [REDACTED]

FOLLOW UP ON INFORMATION DEVELOPED RE CAPTIONED AND THE PRESENCE

OF AN INDIVIDUAL [REDACTED] BELIEVED TO BE [REDACTED]

[REDACTED] ADVISE THAT [REDACTED]

1458

-recd HN
[REDACTED]

2 MAY 21 1985

b6 -1
b7C -1

0-73
sent to [REDACTED]

HN
5-17-85 [REDACTED]

TCC
in
5062

53 SEP 11 1985

FBI(21-cv-5450)-19893

PAGE TWO DE [REDACTED]

UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] HAS BEEN ADVISED THAT FULL FACTS OF

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMEN TS.

BT

NNNNVV FBA035

OO RUEHFB

DE RUNGSGG 6279 164225Z

13 JUN 85 (3)

ZNY SSSSS

FROM: [redacted]
TO: [redacted]
SUBJ: [redacted]

0 17 00 00Z JUN 85 ZEL

GQ

BND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHOR

RUMJ

RUEH

RUEB

BT

WASH-DC

DEPT OF JUSTICE WASHINGTON DC

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL, (S) OO: AX

1. (U)

V-130

2. (U)

10 JUN 10 1985

(3.) (U)

85

Ice to HN, HK
by O-7
6/17/85

b3 -2
b6 -1
b7C -1

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

FBI(21-cv-5450)-19895

4. (U) ENTIRE TEXT - ~~SECRET~~.

U 5. (S) THE INVESTIGATORS IN THIS MATTER HAVE BEEN INFORMED THAT
[REDACTED]

THEREFORE, SA [REDACTED] AND INSP. [REDACTED] MADE CONTACT AT

[REDACTED] LIAISON WAS ESTABLISHED WITH THIS

b6 -1, -2
b7C -1, -2
b7D -2

OFFICE [REDACTED]

TO DETERMINE [REDACTED]

[REDACTED] THEY HAVE DEVELOPED THE FOLLOWING POINTS OF

INFORMATION:

A. [REDACTED]
[REDACTED] [REDACTED]

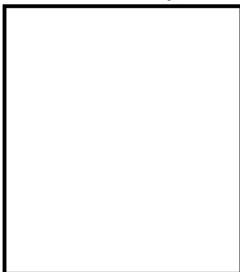
B. [REDACTED]
[REDACTED] [REDACTED]

b6 -2
b7C -2
b7D -2

C. [REDACTED]
[REDACTED]

✓

FBI(21-cv-5450)-19896



b6 -2, -3
b7C -2, -3
b7D -2

U.

6. ~~(S)~~ FURTHER INVESTIGATION REVEALS THAT [REDACTED]

[REDACTED]

[REDACTED] THIS IS SIGNIFI-

CANT BECAUSE EARLIER INFORMATION IN THIS MATTER

[REDACTED]

[REDACTED] (SEE LEADS BELOW.).

U 7. ~~(S)~~ [REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

U 8. ~~(S)~~ A POST OFFICE BOX RENTED BY [REDACTED]

3

FBI(21 cv 5450) 1989/

[REDACTED] A POST OFFICE BOX FOR [REDACTED]

b6 -2
b7C -2
b7D -2

U 9. ~~(S)~~ REQUESTS FOR MAIL COVERS ARE PRESENTLY BEING PROCESSED BY
F.B.I. [REDACTED]

U 10. ~~(S)~~ [REDACTED] WAS OBSERVED GOING INTO [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] AS A SIDE NOTE IN THIS MATTER, INVESTIGATORS SHOULD
BEAR IN MIND THAT [REDACTED]

U 11. ~~(S)~~ CONTACT HAS BEEN MADE WITH [REDACTED]

U 12. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

U 13. ~~(S)~~ (SEE LEADS BELOW):

THE MOST FRUITFUL DEVELOPMENT OF THIS WEEK MAY BE THE ESTABLISH-
MENT OF A NEW CONFIDENTIAL INFORMANT. THIS INFORMANT IS

b6 -2, -3
b7C -2, -3
b7D -2

THIS INFORMANT

U 14. ~~(S)~~ IT IS IMPORTANT TO SUMMARIZE THE STATUS OF THE INVESTIGATION
AT THIS TIME.

5

A.

B.

[REDACTED] INFORMATION AVAILABLE ABOUT [REDACTED] INDICATES [REDACTED]

b6 -2
b7C -2
b7D -2

C. REQUESTS FOR ELECTRONIC LISTENING AND SURVEILLANCE EQUIPMENT

HAVE BEEN MADE BY SA [REDACTED]

[REDACTED] THIS ENDEAVOR IS

FURTHER COMPLIMENTED BY THE TWO CONFIDENTIAL INFORMANTS THAT HAVE
BEEN ESTABLISHED. IT IS ESSENTIAL THAT THESE INFORMANTS [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2
b7E -9

BT

6279

b

FBI(21-cv-5450)-19900

NNNNVFX VV FBA 033

OO RUEHFB

DE RUHGSGG 6280 164225Z

Z NY SSSSS

O 130200Z JUN 85 ZEL

FM DEA GG

TO RUEABND /DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTB K [redacted]

RUEHCR [redacted]

RUMJNG [redacted]

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 //N05520//

ONE OF THE CI'S HAS STATED THAT [redacted]

[redacted]

[redacted] CONTINUED SURVEILLANCE IS THEREFORTH NEEDED

TO IDENTIFY CONTACTS AND TRAVEL PLANS.

b3 -2
b6 -2
b7C -2
b7D -2

U 15. (S) LEADS:

[redacted]

AND U.S. MARSHALS HEADQUARTERS COORDINATE THE PURSUIT OF THE FOLLOWING LEADS AND TRANSMIT THE RESULTS BACK TO THIS OFFICE.

A.

[REDACTED] ATTEMPT TO ESTABLISH

b6 -2
b7C -2
b7D -2

B. INQUIRIES SHOULD BE MADE WITH [REDACTED]

U 16. ~~(S)~~ DURING THE INTERVIEW THE AGENTS HAD WITH [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] RELATED A MATTER OF POTENTIAL SIGNIFICANCE

REGARDING THE TERPIL INVESTIGATION. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 17. ~~(S)~~

U 18. ~~(S)~~ FROM THIS MEAGER INFORMATION, INVESTIGATORS CAN ONLY
SPECULATE AS TO THE SIGNIFICANCE OF THESE STATEMENTS.

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHSGGG 6280 S E C R E T

THIS INFORMATION WAS CRYPTICALLY FORWARDED TO SA [redacted]
[redacted]

19. (S) IT IS THEREFORE, RECOMMENDED THAT THIS INFORMATION BE
FORWARDED TO [redacted]

b3 -2
b6 -1, -4
b7C -1, -4

20. (U) THIS IS A JOINT MESSAGE FROM U.S. MARSHALS SERVICE, DEPUTY

[redacted] AND FBI SA [redacted]

[redacted] SENDS FOR U.S. MARSHALS AND FBI

EO 12356 DEQ : OADR

BT

6280

FBI(21-cv-5450)-19904

737
2

RR HQ-

DE OM

R0232220Z MAY 85

FM OMAHA [REDACTED]

TO DIRECTOR FBI (PRIORITY)
ALSO ALEXANDRIA (PRIORITY)

[REDACTED]
AS E F T O

FRANCIS EDWARD TERPIL # AKA - FUGITIVE; E. AL, I.A. - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE BUTEL TO ALEXANDRIA AND OMAHA 5-22-85.

FOR INFORMATION OF RECEIVING OFFICES. TELEPHONE NUMBER

[REDACTED]
IS SUBSCRIBED TO BY [REDACTED]

DOB: [REDACTED] POB: [REDACTED]

SOC: [REDACTED]

1458X1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FURTHER INVESTIGATION REVEALS THAT [REDACTED] IS NOT LICENSED

TO OPERATE A MOTOR VEHICLE IN IOWA OR ILLINOIS UNDER THAT NAME.

RECORD CHECK AT DAVENPORT POLICE DEPARTMENT, DAVENPORT, IOWA

AND SCOTT COUNTY SHERIFF'S OFFICE IN DAVENPORT, IOWA ARE NEGATIVE.

4 MAY 31 1985

*Scout
Sgt. Gil Sent 5/1/85
10/7/85*

1 OCT '7 1985

C- 17

b6 -1
b7C -1

FBI(21-cv-5450)-19905

Loc. AD G-2	[REDACTED]
Loc. AD 1	[REDACTED]
Loc. AD 4	[REDACTED]
Loc. D-7	[REDACTED]
Loc. 3	[REDACTED]
Loc. C-	[REDACTED]
Mem.	[REDACTED]
Inspector	[REDACTED]
Int'l	[REDACTED]
Laboratory	[REDACTED]
Legal Coun.	[REDACTED]
Col. of Corp	[REDACTED]
Suppl. & L.	[REDACTED]
Rec. Recd.	[REDACTED]
Tech. Servs.	[REDACTED]
Training	[REDACTED]
Telephone Dir.	[REDACTED]
Director's Secy.	[REDACTED]

PAGE TWO OM [REDACTED] UNCLAS E F T O

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

OMAHA INDICES CHECK REVEALS NO FILE IDENTIFIABLE WITH [REDACTED]

IN VIEW OF SUBJECTS POSITION [REDACTED]

OMAHA WILL CONTINUE TO DISCRIMINATELY INVESTIGATE BUT WILL NOT
CONDUCT INTERVIEW UNLESS ADVISED TO DO SO BY BUREAU.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2065)

TEXT: AX0006 1572110Z
PP HQ AT CE HI
DE AX
P 062000Z JUN 85
FM ALEXANDRIA

6 JUN 1985, 10
FBI
DEPARTMENT OF JUSTICE
(P)

TO DIRECTOR ROUTINE

ATLANTA PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O ✓

FUGITIVE INDEX

ATTENTION: FUGITIVE UNIT, SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A) EDWIN P. WILSON; ET AL;

RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

RE AX TELETYPE TO THE BUREAU, CHARLOTTE, HONOLULU AND
JACKSON DATED MAY 17, 1985; JACKSON TELETYPE TO THE BUREAU,
ALEXANDRIA, CHARLOTTE, AND HONOLULU DATED MAY 25, 1985.

FOR THE INFORMATION OF THE ATLANTA DIVISION,

U.S. CITIZEN, BORN

SSAN:

ARMED AND DANGEROUS.

JUG'S

DE-308

1438X2

10 JUN 13 1985

b3 -2
b6 -1
b7C -1

073 to

ALL INFORMATION

HEREIN IS UNCLAS

DATE 5/17/89 8

Attention

6/10/85

REL 10/7/94

FBI(21 cv 5450) 1990/

PAGE TWO AX [REDACTED] UNCLAS E F T O

[REDACTED]
BORN [REDACTED]

[REDACTED]
[REDACTED]
FRANCIS EDWARD TERPIL, A WHITE MALE, BORN NOVEMBER 2, 1939, AT
BROOKLYN, NEW YORK, FBI #198-717E. TERPIL HAS BEEN IN A FUGITIVE
STATUS SINCE SEPTEMBER, 1980, AND HAS APPARENTLY RESIDED AT
VARIOUS ADDRESSES ABROAD SINCE THAT TIME. [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[REDACTED]
ON MAY 24, 1985, SPECIAL AGENT (SA) [REDACTED]

'IMMIGRATION AND NATURALIZATION SERVICE (INS), INVESTIGATIONS
BRANCH, 25 E STREET, NORTHWEST, WASHINGTON, D.C., TELEPHONICALLY
ADVISED AS FOLLOWS: [REDACTED]

[REDACTED]
[REDACTED]
b6 -2, -4
b7C -2, -4
b7D -2

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LEADS: ATLANTA AT ATLANTA, GEORGIA:

WILL CONTACT INS OFFICE AND REVIEW INS FILE OF [REDACTED]

[REDACTED] FOR BACKGROUND AND DESCRIPTION ON [REDACTED]

[REDACTED] (ADVISE THE

BUREAU, ALEXANDRIA, CHARLOTTE AND HONOLULU DIVISIONS OF RESULTS.)

CHARLOTTE DIVISION AT FAYETTEVILLE, NORTH CAROLINA:

1. WILL INTERVIEW [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] WILL ASCERTAIN FROM [REDACTED] THE DETAILS REGARDING

[REDACTED] AND RELATED

INFORMATION. REQUEST THAT SHE PROMPTLY ADVISE THE FBI IF SHE
GETS ADDITIONAL CONTACTS FROM [REDACTED] OR
OTHERWISE. (SEE REFERENCED TELETYPE FOR ADDITIONAL BACKGROUND
REGARDING THESE MATTERS.)

2. THROUGH CONTACT WITH APPROPRIATE []

DETERMINE INFORMATION REGARDING THE CIRCUMSTANCES

OF []

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

AT [] NORTH CAROLINA:

WILL INTERVIEW [] LAST KNOWN
TO HAVE AN ADDRESS OF []

WILL DETERMINE THE NATURE

OF [] IN THE PAST AND ANY CONTACTS HE HAS
HAD WITH [] IN RECENT YEARS. ASCERTAIN IF HE HAS ANY PRESENT
RELATIONSHIP OF ANY NATURE WITH HER.

b3 -2
b6 -2
b7C -2
b7D -2

HONOLULU AT [] (AT INS OFFICE):

WILL REVIEW INS FILE OF [] FOR INFORMATION
REGARDING IDENTITY OF [] AND ANY OTHER DATA
OF POSSIBLE VALUE REGARDING THIS MATTER.

PAGE FIVE AX [REDACTED] UNCL E F T O

b3 -1
b7E -1

ARMED AND DANGEROUS.

.BT

7070

NNNN

-->

FBI(21 cv 5450) 19911

FORMS TEXT HAS 1 DOCUMENT
INBOX.D (#4138)

TEXT: AX0009 1971748Z
PP HQ CE HN NY
DE AX

1530Z JUL 85
RIA [REDACTED]

PRIORITY

PRIORITY

(INFO) PRIORITY

WORK, PRIORITY

BT

UNCLAS

(ATTENTION: SSA [REDACTED] FBIHQ)

FRANCIS E. TERRIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO:AX

RE ALEXANDRIA TELETYPE DATED JULY 11, 1985.

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

b6 -1
b7C -1

70 DEC 4 1985

FBI(21-cv-5450)-19912

PAGE TWO AX [REDACTED] UNCLAS [REDACTED]

[REDACTED] (WHO IS BELIEVED

TO BE [REDACTED] AX INDICES
NEGATIVE REGARDING [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[REDACTED] AX INDICES NEGATIVE REGARDING

ALEXANDRIA WILL KEEP A TWENTY-FOUR HOUR FISUR ON [REDACTED]

[REDACTED] SRA

FAYETTEVILLE WILL BE NOTIFIED OF [REDACTED] PLANS IMMEDIATELY WHEN
THEY BECOME KNOWN.

ALEXANDRIA WISHES TO THANK SA [REDACTED] AND THE NEW YORK
SOG TEAM FOR THEIR PROFESSIONAL EFFORTS IN THIS MATTER.

b6 -1, -2
b7C -1, -2
b7D -2

RECEIVING OFFICES ARE REQUESTED TO CHECK INDICES REGARDING
[REDACTED]

BT

7590

RECEIVED
TELETYPE UNIT

FBI'S TELETYPE HAS 1 DOCUMENT

INFO, I (#4678)

TEXT: AXCG10 196233Z
PP HO NY GE SF HO HI WF BA
OL AX
P 152130Z JULY 85
FM ALEXANDRIA [redacted] (P)

16 JUN 1985
FBI
OF INVESTIGATION

TO DIRECTOR PRIORITY

TO NC, NEW YORK PRIORITY

CHARLOTTE PRIORITY

SAN FRANCISCO PRIORITY

HOUSTON PRIORITY

MONOLULU PRIORITY

WFO (INFO) PRIORITY

BALTIMORE (INFO) PRIORITY

BT

UNCLAS

ATTENTION: SA [redacted] FBIHQ; SA [redacted] NEW YORK; SRA [redacted]

CHARLOTTE; SSA [redacted] WFO; SSA [redacted] BALTIMORE.

FRANCIS : GL - FUGITIVE, FT AL, RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER: OO:AK.

RE FECCALL FROM SA [redacted] ALEXANDRIA OFFICE TO SRA [redacted]

ON JUNE 11, 1985; TELCALL FROM SA [redacted] TO SA [redacted] ON JUNE 11, 1985.

b3 -1
b6 -1
b7C -1
b7E -1

Orig

b3 -1
b6 -1
b7C -1
b7E -1

orig
See
get. 1471X33

Delay to HN

1985

PAGE TWO AX [REDACTED] UNCLAS

AND TELCALLS TO SUPERVISOR [REDACTED] WFO AND SUPERVISOR [REDACTED]

[REDACTED]
b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[REDACTED] NEW YORK SURVEIL

OBSERVED [REDACTED]

AS RECEIVING OFFICES ARE AWARE [REDACTED]

[REDACTED] WILL BE SURVEILLED

BY ALEXANDRIA UNITS. SHOULD SIGNIFICANT ACTIVITY OCCUR IN THE DISTRICT OF COLUMBIA OR MARYLAND, THE RESPECTIVE OFFICES WILL BE ALERTED TELEPHONICALLY.

b6 -2
b7C -2
b7D -2

[REDACTED]
CHARLOTTE WILL BE ADVISED AS TO [REDACTED] TRAVEL PLANS AS SOON AS THEY BECOME KNOWN TO ALEXANDRIA.

CHARLOTTE SHOULD PLAN TO CONDUCT PHYSICAL SURVEILLANCE ON [REDACTED] ALSO [REDACTED]

[REDACTED]
b3 -1
b7E -1

FBI(21-cv-5450)-19915

PAGE THREE AX [REDACTED] UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

HUSTON AND SAN FRANCISCO WILL BE ADVISED OF [REDACTED] ITINERARY BY
MOST EXPEDITIOUS MEANS, IN ORDER THAT THESE OFFICES MAY ASSIST IN
FISUR COVERAGE WHERE NECESSARY.

APPROPRIATE LEADS SHOULD BE SET OUT BY SURVEILLING OFFICES
CONCERNING [REDACTED] CONTACTS OBSERVED DURING THIS SURVILLANCE WITH A
COPY OF ALL COMMUNICATIONS TO ALEXANDRIA.

LEADS:

HONOLULU, HI [REDACTED] EXPEDITIOUSLY DETERMINE IF [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

NEW YORK, NEW YORK. IF NOT PREVIOUSLY DONE, ATTEMPT TO
DETERMINE IF [REDACTED]

b7

7572

[REDACTED]
b3 -1
b7E -1

FBI(21-cv-5450)-19916

1 1

191

7/24/85

UNCLAS E F T O

PRIORITY

#F191EPP AXSDE HQ. A0191 .2052214EYEMR*P 242013Z JUL 85.

[REDACTED] FM DIRECTOR, FBI [REDACTED]

[REDACTED] TO FBI ALEXANDRIA [REDACTED]

PRIORITY

[REDACTED] PRIORITY

b3 -1, -2
b6 -1
b7C -1
b7E -1

IBT

UNCLAS E F T O

12 FRANCIS E. TERPIL - FUGITIVE (A); ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

10 RE [REDACTED] TELCALL TO SSA [REDACTED] FBIHQ, JULY 23, 1985.

FBIHQ [REDACTED]

[REDACTED] IN CONNECTION

b3 -1, -2
b6 -1
b7C -1
b7E -1, -11

WITH CAPTIONED MATTER.

BT

1

2

3

4

1 - MR. O'HARA

1 -

1 -

1 -

ATTN:

1 - LIAISON UNIT

DATE

7/24/85

AX 0120

14-6

b3 -1
b6 -1
b7C -1
b7E -1

53 AUG 21 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED JUL 25 1985
FBI - WASH DC
0320

17 AUG 5 1985

FBI/DOJ

FBI(21 cv 5450) 19919

ADA 100000007

HO AX

HM

002397 JUL 95

M HONOLULU [redacted] (P)

TO DIRECTOR PRIORITY

TO ALEXANDRIA ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TEPIL, AKA FUGITIVE (A): FT AL - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted] DATED MAY 17, 1985.

INFORMATION IN PREFERENCED COMMUNICATION REPORTED THE PPS

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

IT HAS BEEN DETERMINED BY INVESTIGATION [redacted]

985

O-73 to 74
USMS 7/10/85



RELAYED TO: AX

53 AUG 21 1985

FBI(21 cv 5450) 19920

RECEIVED
TELETYPE UNIT

9 JUN 85 20 342

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec. AD Adm.
Exec. AD Inv.
Exec. AD-LES

Asst. P.A.

Adm. S.

C.I.

L.

U.

W.

E.

R.

T.

S.

U.

E.

Y.

Z.

E..

U..

Tech. Servs.

Training

Telephone Rm.

PAGE TWO DE [redacted] (P) ~~S E P A R A T~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

A SOURCE OF INFORMATION HAS BEEN DEVELOPED

b6 -2
b7C -2
b7D -2

PAGE THREE DE [REDACTED]

(P) ~~S E C R E T~~

[REDACTED]
[REDACTED] LAST

NAME UNKNOWN.

IT WOULD BE INTERESTING TO FIND OUT WHETHER OR NOT SUBJECT
TERPIL HAD CONTACT WITH [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] A SUBPOENA WAS SERVED [REDACTED]

[REDACTED] INFORMATION FROM VARIOUS SOURCES [REDACTED]

b3 -1, -3
b6 -2
b7C -2
b7D -2
b7E -1

PAGE FOUR DE [REDACTED]

(P) ~~S E C R E T~~

[REDACTED]
INVESTIGATION CONTINUING.

BT

#####

FBI(21-cv-5450)-19922

HQ0233 1690105Z

R AX SF

RECEIVED
TELETYPE UNIT

18 JUN 85 0122

FEDERAL
OF INVESTIGATION

17100Z JUN 85

FM HONOLULU [REDACTED] (P)
TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

SAN FRANCISCO [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

ATTENTION: SSA [REDACTED] FUGITIVE UNIT

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL.;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

FUGITIVE INDEX

b3 -1
b6 -1
b7C -1
b7E -1

FOR INFORMATION OF SAN FRANCISCO, SUBJECT FRANCIS EDWARD TERPIL IS A FORMER CIA INTELLIGENCE OFFICER AND HAS BEEN KNOWN TO HAVE TRAINED TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND GRANADA. HE DEALS WITH TERRORISTS HARDWARE, I.E. EXPLOSIVES AND AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

lcc-5064

1463
JUN 20 1985

b3 -1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 5/1/89 BY [REDACTED]

FBI(21-cv-5450)-19923

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]
[REDACTED] TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] THIS TELEPHONE NUMBER HAS BEEN

IDENTIFIED AS [REDACTED]

SAN FRANCISCO AT SAN FRANCISCO, CALIFORNIA:

SAN FRANCISCO IDENTIFY SUBSCRIBER OF ABOVE TELEPHONE NUMBER.

IN NO CIRCUMSTANCES SHOULD THIS BE OBTAINED IF THE SUBSCRIBER IS TO
BE NOTIFIED.

FURTHER INVESTIGATIVE LEADS TO BE REQUESTED BY FBIHQ DEPENDENT

PAGE THREE DE [REDACTED] ~~CONFIDENTIAL~~

ON SUBSCRIBER OF NUMBER.

CURRENTLY, [REDACTED]

[REDACTED]
BT

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

NNNN

THAT IS OK

NNNNV BY [redacted] FBA251

[redacted]
CHFB

CHML #4646 1400929

20/11 11 1/2

ESSS ZZH

FEDERAL GOVERNMENT

O 2000Z MAY 85

b3 -2
b6 -1
b7C -1

FM

TO RUMIBK [redacted] IMMEDIATE 4618

RUM JNG [redacted] IMMEDIATE 8911

~~RUEABND/DEA WASHDC IMMEDIATE~~

~~RUEHF/B/FBI WASHDC IMMEDIATE~~

RUEBWJA/DEPT OF JUSTICE WASHDC, IMMEDIATE

RUHGXPA [redacted] IMMEDIATE

-BT

~~SECRET~~ [redacted] 14646

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

E.O. 12356: N/A

TAGS: SNAR

SUBJECT: [redacted]

- -

[redacted] RE: U.S. FUGITIVE

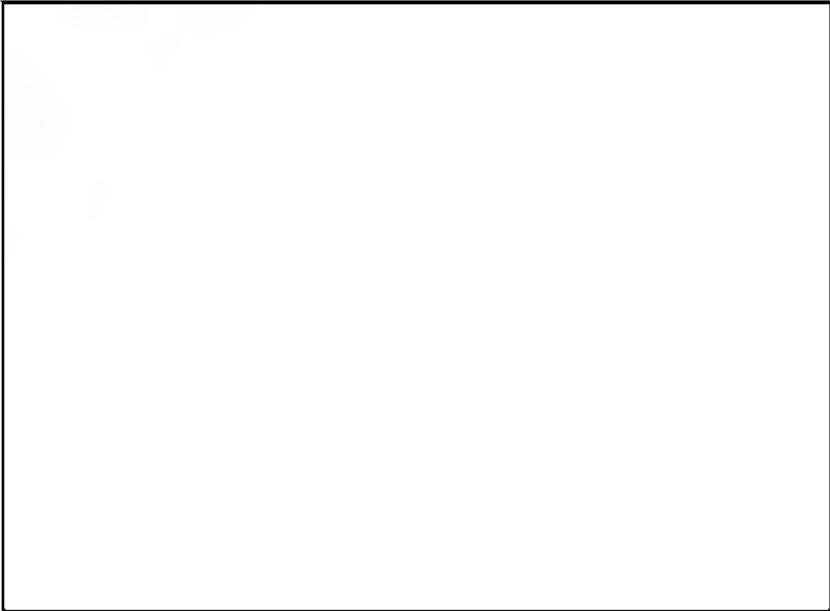
- -

[redacted] FRANCIS EDWARD TERPIL

1-cc
in
sol-2

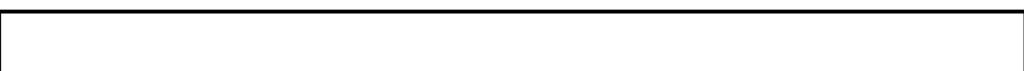
53 AUG 26 1985
SEC-WJ-85-0027

FBI(21-cv-5450)-19926

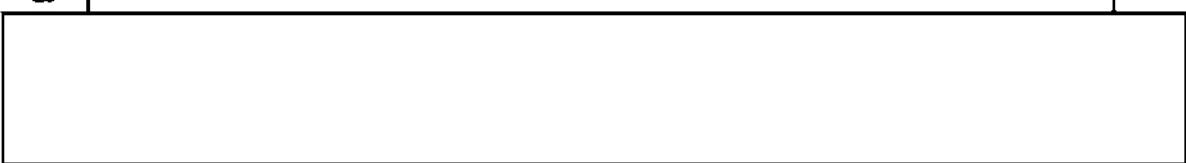


b3 -2

1. ~~SECRET~~ - ENTIRE TEXT.



2.



3.



4.



b6 -1, -2, -4
b7C -1, -2, -4
b7D -2, -3

50

b6 -2, -4
b7C -2, -4
b7D -2

6. U.S. MARSHALL [redacted]

[redacted] AS WELL AS THE

FBI IS COORDINATING WITH HIM.

INDEXING SECTION:

(A) FRANCIS EDWARD TERPIL - [redacted]

(B) [redacted]

[redacted] - PREVIOUSLY DESCRIBED UNDER THIS FILE.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

BT

#4646

2
1 2

5/30/85

UNCLAS E F T O

ROUTINE

FF292RR AX 0MSDE HQ 4022*92 1510300SYEZR 302226Z MAY 85

FR 302226Z MAY 85

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM DIRECTOR FBI [REDACTED]

[REDACTED] TO [REDACTED]

ROUTINE

FBI ALEXANDRIA [REDACTED]

ROUTINE

FBI OMAHA [REDACTED]

ROUTINE

BT

12 UNCLAS E F T O

FRANCIS EDWARD TERPIL, AKA - FUGITIVE, ET AL; RA - [REDACTED]

10 CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE [REDACTED] TELETYPE, MAY 22, 1985 AND MAY 30, 1985, AND

b3 -1, -2
b6 -2
b7C -2
b7E -1

OMAHA TELETYPE, MAY 23, 1985.

FOR INFORMATION [REDACTED] INVESTIGATION CONDUCTED OMAHA

DIVISION DETERMINED TELEPHONE NUMBER [REDACTED]

SUBSCRIBED

TO BY [REDACTED]

2 BORN [REDACTED]

SSAN [REDACTED]

APPC

AMERICAN POLICE PERSONNEL

(3) DATE 5/30/85 KC [REDACTED]

3

3

1469 X

N 7 1985

b3 -1
b6 -1
b7C -1
b7E -1

53 AUG 28 1985

0851 [REDACTED]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 19929

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGETATO:HQ DE HQ 0292 UNCLAS. E F T O

DISCREET INQUIRIES RE [REDACTED] CONTINUE. FBIHQ AND OMAHA

b6 -2
b7C -2

20 INDICES NEGATIVE RE [REDACTED]

18 BT

17

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 6/3/85

b3 -1, -2
b6 -1
b7C -1
b7E -1

Director, FBI

[redacted]
FRANCIS EDWARD TERPIL - FUGITIVE (A);
CONSPIRACY; SOLICITATION TO COMMIT MUR
REGISTRATION ACT - [redacted] OO:A [redacted]

FUGITIVE INDEX

dessem, to AX

All information contained herein is classified "~~SECRET~~."

Enclosed for the Bureau and Alexandria is one copy each
of the following:

b6 -1, -2
b7C -1, -2
b7D -2, -3

The enclosed items were collected from [redacted]

be sent separately to FBIHQ.

Enclosure number two [redacted]

5 - Bureau (Enclosures - 4)
(2 - Alexandria) (Enclosures - 4)
(1 - Liaison Unit)

1 - [redacted]

Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

Classified by: 637 Declassify on: OADR

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2, -3
b7E -1

2cc At, Enc.- Ax
1cc At, Enc. - 5064
6 NOV 1 1985 6127185

FBI(21-cv-5450)-19931

4-31-82)

019

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/6/85

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

b3 -2
b6 -1
b7C -1

(Attn: [redacted])

O-2

- Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DAV/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: _____

BT

Classification: Unclassified

Addressee Internal Distribution

For: _____

b3 -1

b6 -1

b7C -1

b7E -1

Subject: _____

10/6/85

See Attach

Approved By: _____

117 OCT 19 1985

0030 [redacted]
10/6/85

b6 -1
b7C -1

HEREIN IS UNCL
DATE 5/11/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 19938

5-

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

7 JUN 18 48

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)

4

b6 -1
b7C -1

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2065)

TE

TEXT: AX0006 1572110Z
PP HQ AT CE HI
DE AX
P 062000Z JUN 85
FM ALEXANDRIA

TO DIRECTOR ROUTINE

ATLANTA PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O

ATTENTION: FUGITIVE UNIT, SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

Teletype dated 016185 FBI Alexandria advised.
RE AX TELETYPE TO THE BUREAU, CHARLOTTE, HONOLULU AND

JACKSON DATED MAY 17, 1985; JACKSON TELETYPE TO THE BUREAU,

ALEXANDRIA, CHARLOTTE, AND HONOLULU DATED MAY 25, 1985.

FOR THE INFORMATION OF THE ATLANTA DIVISION,

[REDACTED]
U.S. CITIZEN, BORN [REDACTED]

[REDACTED]
SSAN: [REDACTED]

b6 -2
b7C -2
b7D -2

ARMED AND DANGEROUS.

-2-

b3 -2

b6 -1

b7C -1

073 to [REDACTED]

attt

RELAY TO FBI

FBI(21 cv 5450) 19940

PAGE TWO AX [REDACTED] URGENT

[REDACTED]
BORN [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

FRANCIS EDWARD TERPIL, A WHITE MALE, BORN NOVEMBER 2, 1939, AT
BROOKLYN, NEW YORK, FBI #198-717E. TERPIL HAS BEEN IN A FUGITIVE
STATUS SINCE SEPTEMBER, 1980, AND HAS APPARENTLY RESIDED AT VARIOUS
ADDRESSSES ABROAD SINCE THAT TIME. [REDACTED]

ON MAY 24, 1985, SPECIAL AGENT (SA) [REDACTED]
IMMIGRATION AND NATURALIZATION SERVICE (INS), INVESTIGATIONS
BRANCH, 25 E STREET, NORTHWEST, WASHINGTON, D.C., TELEPHONICALLY
ADVISED AS FOLLOWS: [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

2

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

WILL CONTACT INS OFFICE AND
[REDACTED] FOR BACKGROUND AND DESCRIPTI

BUREAU, ALEXANDRIA, CHARLOTTE AND HONOLULU DIVISIONS OF RESULTS.)

CHARLOTTE DIVISION AT FAYETTEVILLE, NORTH CAROLINA:

1. WILL INTERVIEW [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] WILL ASCERTAIN FROM [REDACTED] THE DETAILS REGARDING
[REDACTED] AND RELATED

INFORMATION. REQUEST THAT SHE PROMPTLY ADVISE THE FBI IF SHE
GETS ADDITIONAL CONTACTS FROM [REDACTED] OR
OTHERWISE. (SEE REFERENCED TELETYPE FOR ADDITIONAL BACKGROUND
REGARDING THESE MATTERS.)

4.
FBI(21-cv-5450)-19942

2.- THROUGH CONTACT WITH APPROPRIATE

DETERMINE INFORMATION REGARDING THE CIRCUMSTANCES

OF

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

AT [REDACTED] NORTH CAROLINA:

WILL INTERVIEW [REDACTED] LAST KNOWN
TO HAVE AN ADDRESS OF [REDACTED][REDACTED] WILL DETERMINE THE NATURE
OF [REDACTED] IN THE PAST AND ANY CONTACTS HE HAS
HAD WITH [REDACTED] IN RECENT YEARS. ASCERTAIN IF HE HAS ANY PRESENT
RELATIONSHIP OF ANY NATURE WITH HER.

b3 -2
b6 -2
b7C -2
b7D -2

HONOLULU AT [REDACTED] (AT INS OFFICE):

WILL REVIEW INS FILE OF [REDACTED] FOR INFORMATION
REGARDING IDENTITY OF [REDACTED] AND ANY OTHER DATA
OF POSSIBLE VALUE REGARDING THIS MATTER.

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#4161)

16 JU 1985



b3 -1
b6 -1
b7C -1
b7E -1

TEXT: AX0019 1972130Z
PP HQ CE
DE AX
P 162130Z JULY 85
FM ALEXANDRIA [redacted] (P)

FBI
OF INTELLIGENCE

DIRECTOR ROUTINE

CHARLOTTE PRIORITY

BT

FUGITIVE INDEX

~~SECRET~~

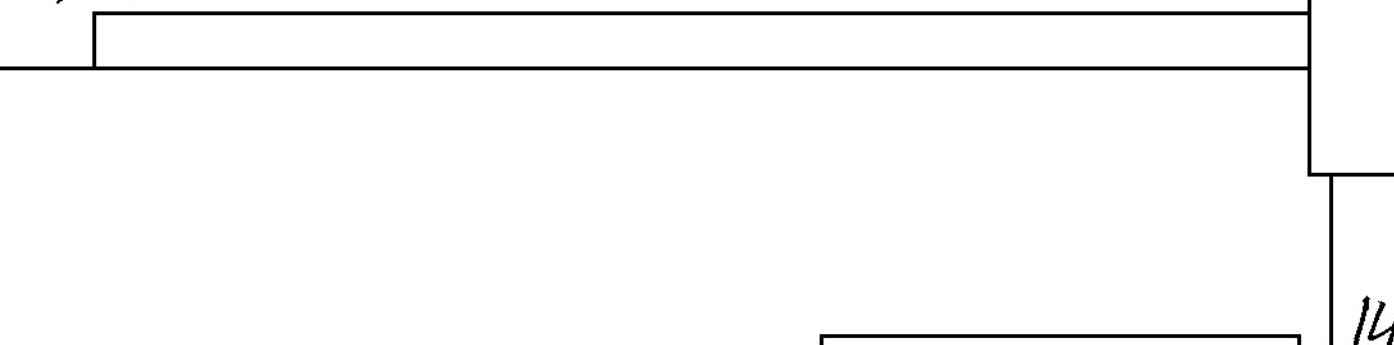
(ATTENTION: SSA [redacted] DIVISION B, FUGITIVE UNIT, FBIHQ)

FRANCIS EDWARD TERPIL, AKA - FUGITIVE, ET AL; RA - [redacted] CONSPIRACY

SOLICITATION TO COMMIT MURDER; (OO:AX)

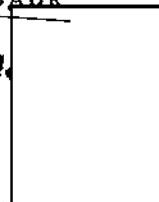
THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

RE ALEXANDRIA TELS TO THE BUREAU AND CHARLOTTE DATED JULY 15,
AND JULY 16, 1985; AND ALEXANDRIA TELCALL TO FAYETTEVILLE RA, JULY
16, 1985.



~~CLASSIFIED BY C3. DECLASSIFY ON OADR~~

ZUG



b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

1465

53 AUG 27 1985

PAGE TWO AX [REDACTED]

~~SECRET~~

ALEXANDRIA WILL [REDACTED]

[REDACTED] DESCRIPTIONS OF CLOTHING BEING WORN

BY [REDACTED] WILL BE FURNISHED TELEPHONICALLY AM OF JULY 17, 1985.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LEADS:

CHARLOTTE AT FAYETTEVILLE RA. WILL INSTITUTE 24 HOUR

SURVEILLANCE OF [REDACTED]

BT

7596

FBI

7/18

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/21/85

b3 -1, -2
b6 -1
b7C -1
b7E -1

TO: DIRECTOR, FBI

HAND CARRY TO SSA [redacted]

FUGITIVE UNIT, CID

M:

JECT: FRANCIS EDWARD TERPILY, aka - FUGITIVE
et al.

RA [redacted] CONSPIRACY; SOLICITATION
TO COMMIT MURDER
OO-AX

FUGITIVE

tion cor

6/3/85.

Mail Back to AX

classified "SECRET"
50718040

Enclosed for the Bureau are the following items received

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

Return evid. to
AX office
for above seven
1466 per Div. 6

Bureau (Enclosures-- 8; Seven sealed in FD-632)
(2 - Alexandria)
(Liaison Unit)

17 AUG 6 1985

506
to AX
2 copy 0-2 side

transmitted

(Number)

~~SECRET~~

Classified by: 6
Declassify on:
17 MAR 10 1986

b3 -2
b6 -1
b7C -1

~~SECRET~~

Airtel to Director, FBI

from [redacted]

Re: Francis Edward Terpil, aka - Fugitive (A);

et al.

RA-[redacted] Conspiracy; Solicitation
to Commit Murder

OO:AX

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[redacted]
[redacted]
Request of the Bureau:

That the enclosed material be analyzed by appropriate elements of the FBI Laboratory in an effort to determine if they were actually handled by the subject and also attempt to determine [redacted] and similar examinations.

~~SECRET~~

- 2 -

b3 -2
b6 -1
b7C -1

075 265

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

1/85

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

UTOR, FBI

use/WH/

- Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Boling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: _____

BT

Classification: Secret

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

14697

Subject: _____

10 JUN 18 1985

Se _____

App _____

b6 -1
b7C -1

53 Aug 29 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 19948

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
11 JUN 85 14.27
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initiating the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

S P E C I A L

b6 AX

RECEIVED
TELETYPE UNIT

9 JUN 1985 03 18z



See Serial
1450

DE MN

P 090000Z JUN 1985

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FM FBI HONOLULU [redacted] (P)

TO DIRECTOR, FBI [redacted] IMMEDIATE

AKA FUGITIVE - GENERAL GOVERNMENT CRIMES [redacted]

Director's Office
Director's Sec'y

ATT: TSD - UNIT CHIEF [redacted]

FBI ALEXANDRIA [redacted] IMMEDIATE

PT

~~SECRET~~

SECTION ONE OF TWO FUGITIVE INDEX

FRANCIS EDWARD TERRIL, AKA - FUGITIVE (A); ET AL: RA [redacted]

MURDER, (OO:AX) CONSPIRACY: SOLICITATION TO COMMIT MURDER (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE TELCALL BETWEEN BUREAU SUPV [redacted] AND SA [redacted]

[redacted] FBI [redacted] dated 07/07/85 for Honolulu [redacted] as follows:
THIS TELETYPE IS TO EXPRESS THE NEEDS OF [redacted]

RA TO

CONTINUE TO PROVIDE FULL COVERAGE OF [redacted]

[redacted] 4VA [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

SDA advised 940
6/9/85

LTC - DATED BUT AX
CC- TSP

PAGE TWO END

—
—
—

FROM PREVIOUS SOURCE INFORMATION,

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

SOURCE COVERAGE HAS REVEALED THAT

ON MAY 25, 1985, A FULL 24-HOUR DISCREET SURVEILLANCE WAS
INITIATED BY FBI. [REDACTED] ONE INSPECTOR,

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -9

PAGE THREE DS [REDACTED] ~~SECRET~~

U. S. MARSHAL; AND ONE DRUG ENFORCEMENT ADMINISTRATION AGENT. DUE
TO THE LOCATION OF [REDACTED]

[REDACTED] THE SURVEILLANCE WAS CURTAILED AFTER 36 HOURS. [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LOOSE SURVEILLANCE CONTINUED FROM MAY 27, 1985, UNTIL JUNE 5,
1985. DURING THIS TIME PERIOD, [REDACTED]

[REDACTED] NIGHT-

[REDACTED] TIME SURVEILLANCE [REDACTED]

[REDACTED] SOURCE INFORMATION

R EVEALED THAT [REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

ON JUNE 4, 1985, SAC, HONOLULU, [REDACTED]

PAGE FOUR DE

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

PLACED

SURVEILLANCE

ON JUNE 6, 1985, DURING SURVEILLANCE,

b6 -2
b7C -2
b7D -2
b7E -9

5

PAGE FIVE DE [REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

[REDACTED]
IT IS THE PLEAUE OF THE FBI,

[REDACTED]
IT IS FELT THAT COVERAGE TO DATE HAS PROVIDED

VALUABLE INSIGHT REGARDING THE DEALINGS AND WHEREABOUTS OF SUBJECT
TERPIL.

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED]
THIS WILL
PROVIDE VALUABLE INFORMATION REGARDING PAST TRAVEL AND ASSIST IN
PINPOINTING THE LOCATION OF TERPIL'S MAIN ABODE!

THE FOLLOWING INVESTIGATIVE ALTERNATIVES ARE BEING PRESENTED
TO FBIHQ FOR CONSIDERATION:

PAGE SIX DE [REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -15

(1) TESUR OF THE TELEPHONE LOCATED AT THE RESIDENCE OF [REDACTED]
[REDACTED] TELEPHONE NUMBER [REDACTED]

ON JUNE 7, 1985, PRINCIPAL HONOLULU TECHNICAL COORDINATOR, SA [REDACTED]

b6 -1
b7C -1
b7D -2
b7E -9

HT ADVISED THE CASE AGENT THE EQUIPMENT NEEDED FOR A TELEPHONE TAP
WOULD BE:

HONOLULU BELIEVES A TESUR WOULD PROBABLY BE CONDUCTED UNDER

HMON0022 1600120Z

PP HQ AZ

PF HM

P 080000Z JUN 85

FM FBI HONOLULU

[redacted] (P)

TO DIRECTOR, FBI IMMEDIATE

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [redacted]

ATT: TSD - UNIT CHIEF [redacted]

FBI ALEXANDRIA [redacted]

IMMEDIATE

BT

~~SECRET~~

~~SECTION TWO OF TWO~~

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION, AKA - FUGITIVE (A); ET AL; RA [redacted]

CONSPIRACY: "SOLICITATION" TO COMMIT MURDER: (OO:AX)

8

PAGE FIFTY ONE

~~SECRET~~

b3 -1

b7E -1

THE PROVISIONS OF TITLE III, BUT REQUESTS FBIING TO DETERMINE IF
TERROR COULD BE CONDUCTED PURSUANT TO FISA, SECTION 101(B) 2(D)
(AIDING AND ABETTING).

(?) MISUP COVERAGE

b6 -2
b7C -2
b7D -2
b7E -9

(3) A MAIL COVER FOR POST OFFICE BOX

ASSIGNED //

TO

ASSIGNED TO

INQUIRY AT THE U.S. POST OFFICE FOR A POST OFFICE BOX FOR
WAS NEGATIVE, BUT A POSTAL FIVE STAR

THESE REQUESTS SHOULD BE GIVEN IMMEDIATE ATTENTION KEEPING IN

19

PAGE EIGHT DS

~~SECRET~~

b3 -1, -2
b7D -2
b7E -1, -9

MIND

[REDACTED] SHOULD ANY OR ALL OF THE ABOVE OPTIONS BE APPROVED BY
FBIHQ, HONOLULU WILL CONSIDER MAKING SEPARATE REQUEST FOR
ADDITIONAL TEMPORARY MANPOWER.

INVESTIGATION AT [REDACTED] CONTINUING.

~~DISSEMINATION OF THIS TELETYPE OTHER THAN TO ALEXANDRIA IS
LEFT TO THE DISCRETION OF THE BUREAU.~~

~~C - G-3; D - QADR.~~

BT

FBI(21 cv 5450) 19958

HN0007 1770350Z

RR HQ AX DL SD

[redacted] JUN 85

FM HONOLULU [redacted] (P)
TO DIRECTOR [redacted] ROUTINE
ALEXANDRIA [redacted] ROUTINE

DALLAS PRIORITY

SAN DIEGO PRIORITY

BT

FUGITIVE INDEX [redacted]

~~CONFIDENTIAL~~

ATTENTION: SSA [redacted] FUGITIVE UNIT.

FRANCIS EDWARD TERPIL, AKA; FUGITIVE (A); ET AL.; RA [redacted] CON [redacted]

SPIRACY; SOLICITATION TO COMMIT MURDER.

SPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

FOR INFORMATION OF SAN DIEGO AND DALLAS, SUBJECT FRANCIS TERPIL IS A FORMER CIA OPERATIVE AND IS KNOWN TO HAVE TRAINED TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND GRANADA. HE DEALS WITH TERRORIST HARDWARE, AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED [redacted] *1468*

b3 -1
b6 -1
b7C -1
b7E -1

Loc. 20-A-1
Loc. 20-B-1
Loc. 20-C-1
Loc. 20-D-1
Loc. 20-E-1
Loc. 20-F-1
Loc. 20-G-1
Loc. 20-H-1
Loc. 20-I-1
Loc. 20-J-1
Loc. 20-K-1
Loc. 20-L-1
Loc. 20-M-1
Loc. 20-N-1
Loc. 20-O-1
Loc. 20-P-1
Loc. 20-Q-1
Loc. 20-R-1
Loc. 20-S-1
Loc. 20-T-1
Loc. 20-U-1
Loc. 20-V-1
Loc. 20-W-1
Loc. 20-X-1
Loc. 20-Y-1
Loc. 20-Z-1
Tech. Servs.
Trans. 2
Fugitive Rec.
C. I. C. I. S. Sec'y

b3 -1
b6 -1
b7C -1
b7E -1

2 JUN 28 1985

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

1cc-5004 1 OCT 15 1985

Relayed to
S (26)

1-cv-5450)-19959

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.

[REDACTED]
b3 -3
b6 -1, -2
b7C -1, -2
b7D -2

[REDACTED] WAS SERVED A SUBPOENA BY SA [REDACTED]

ADDITIONALLY, A SUBPOENA WAS SERVED [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]

LEADS ARE BEING SET OUT TO IDENTIFY SUBSCRIBERS LISTED IN THE

[REDACTED]

[REDACTED] OFFICES SHOULD ATTEMPT TO IDENTIFY SUBSCRIBER BUT UNDER NO CIRCUMSTANCES SHOULD THIS INFORMATION BE OBTAINED IF THE SUBSCRIBER IS TO BE NOTIFIED. FURTHER INVESTIGATIVE LEADS DEVELOP REGARDING THE SUBSCRIBER WILL BE SET OUT AT A LATER DATE.

DALLAS, AT DALLAS, IDENTIFY SUBSCRIBER OF [REDACTED] ON AUGUST 16, 1984. FROM THIS TELEPHONE A CALL WAS MADE TO [REDACTED]

[REDACTED]

SAN DIEGO, AT SAN DIEGO, IDENTIFY SUBSCRIBER OF [REDACTED] ON MARCH 25, 1984, MARCH 26, 1984, MARCH 28, 1984 AND MAY 3, 1985 THIS TELEPHONE WAS USED TO CALL [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] IDENTIFY SUBSCRIBER TO

TELEPHONE [REDACTED]

PHONE CALLS WERE MADE FROM THIS PHONE ON

AUGUST 7, 1984, AUGUST 28, 1984, AND OCTOBER 4, 1984. [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] IDENTIFY SUBSCRIBER OR

LOCATION OF TELEPHONE [REDACTED]

A TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 15, 1984 FROM THIS NUMBER. IT IS FURTHER
BELIEVED THAT THIS NUMBER IS POSSIBLY A PAY PHONE. IDENTIFY
SUBSCRIBER OF [REDACTED]

TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 29, 1984 [REDACTED]

HONOLULU, [REDACTED]

IDENTIFY NUMBER [REDACTED]

TELEPHONE

CALL WAS MADE ON DECEMBER 22, 1984 TO [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

REQUEST OF THE BUREAU:

BUREAU IS REQUESTED TO FURNISH THE ABOVE TO [REDACTED]

ATTENTION [REDACTED] LAIASON UNIT.

~~C-G3 D-QADR.~~

BT

NNNN

030

BY [redacted]

1. 3
6/17/85

~~SECRET~~

PRIORITY

#F033SPP AX HNSDE HQ 40033 1682000SYS#P 171412Z JUN 85

b3 -1
b6 -1
b7C -1
b7E -1

FM DIRECTOR, FBI [redacted]
TO FBI HONOLULU [redacted] PRIORITY
FBI ALEXANDRIA [redacted]
BT

~~SECRET~~

12 FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

10 RE HONOLULU TELETYPE, JUNE 9, 1985, HONOLULU TELEPHONE
CALL FROM ASAC WILLIAM GORE, JUNE 31, 1985.

8 THIS TELETYPE CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

6 FBIHQ BELIEVES THAT SUFFICIENT PROBABLE CAUSE LACKING IN
4 SUBSTANTIVE ISSUES FOR OBTAINING TITLE III OR FISA
2 INSTALLATIONS. HONOLULU, HOWEVER, SHOULD IMMEDIATELY PURSUE
ATTEMPTS TO OBTAIN PEN REGISTERS AND MAIL COVERS, WHERE
APPROPRIATE. FBIHQ ANTICIPATES EXPLORING ADDITIONAL
INVESTIGATIVE AVENUES IN VERY NEAR FUTURE AND [redacted] BE
ADVISED OF RESULTS.

A/P

103 1682000SYS#P		[redacted]
DATE	RC	[redacted]
6/17/85		[redacted]

1 1 1

JUN 28 1985

1901

b3 -1
b6 -1
b7C -1
b7E -1

10

-0- DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19963

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE FTW DE HQ 0033 S E C R E T~~

HONOLULU IS ALSO REMINDED OF THE AVAILABILITY OF THE ALL
20 WRITS ACT TO OBTAIN RECORDS TO LOCATE FUGITIVES. YOU ARE
18 REFERRED TO SAC MEMORANDUM 43-83, DATED OCTOBER 19, 1983.

~~CLASSIFIED BY G-34 DECLASSIFY ON OADR.~~

BT

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

BY [redacted]

3

A

B

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

075

Date: 6/26/85

PRECEDENCE:

IMMEDIATE

PRIORITY

ROUTINE

FM: DIRECTOR, FBI

[redacted]
House/WH/

[redacted]
of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

BT

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization [redacted]
 U.S. Secret Service/USSS/
 Other: _____

b3 -1
b6 -1
b7C -1
b7E -1

Classification: ~~CONFIDENTIAL~~

Addressee Internal Distribution

For: _____

Subject: _____

1470

2 JUL 3 1985

See Attached

Approved: _____

b6 -1
b7C -1

22 [redacted] JUN 1985

5 JUN 1 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

26 JUN 65 11 00

OF INVESTIGATION

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO;" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort; or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HN0927 177833Z

RR HQ AX DL SD

DE HN

R 252255Z JUN 85

RECEIVED

FBI, WASHINGTON, D.C.

RECEIVED

JUN 25 1985

FBI, WASHINGTON, D.C.

STATION

FM HONOLULU [redacted] (P)
TO DIRECTOR [redacted] ROUTINE
ALEXANDRIA [redacted] ROUTINE
DALLAS PRIORITY
SAN DIEGO PRIORITY
BT

~~CONFIDENTIAL~~

ATTENTION: SSA [redacted] FUGITIVE L

FRANCIS EDWARD TERPIL, AKA; FUGITIVE (A); ET AL.; RA [redacted] CON-
SPIRACY; SOLICITATION TO COMMIT MURDER.

SPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.
By TELETYPE DATED 6/20/85, FBI HONOLULU ADVISED AS FOLLOWS.
FOR INFORMATION OF SAN DIEGO AND DALLAS, SUBJECT FRANCIS EDWARD
TERPIL IS A FORMER CIA OPERATIVE AND IS KNOWN TO HAVE TRAINED
TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND
GRANADA. HE DEALS WITH TERRORIST HARDWARE, I.E. EXPLOSIVES AND
AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY
DANGEROUS.

b6 -2
b7C -2
b7D -2

RELINQUISHED: AX, DL, SD

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.

[REDACTED] WAS SERVED A SUBPOENA BY SA [REDACTED]

b3 -3
b6 -1, -2
b7C -1, -2
b7D -2

[REDACTED] ADDITIONALLY, A SUBPOENA WAS SERVED [REDACTED]

AX, DL, 2D
REG'D MR

3

PAGE THREE DE [REDACTED]

CONFIDENTIAL

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
LEADS ARE BEING SET OUT TO IDENTIFY SUBSCRIBERS LISTED IN THE

[REDACTED] OFFICES SHOULD ATTEMPT TO IDENTIFY SUBSCRIBER BUT UNDER NO CIRCUMSTANCES SHOULD THIS INFORMATION BE OBTAINED IF THE SUBSCRIBER IS TO BE NOTIFIED. FURTHER INVESTIGATIVE LEADS DEVELOP REGARDING THE SUBSCRIBER WILL BE SET OUT AT A LATER DATE.

DALLAS, AT DALLAS, IDENTIFY SUBSCRIBER OF [REDACTED] ON AUGUST 16, 1984. FROM THIS TELEPHONE A CALL WAS MADE TO [REDACTED]

SAN DIEGO, AT SAN DIEGO, IDENTIFY SUBSCRIBER OF [REDACTED] ON MARCH 25, 1984, MARCH 26, 1984, MARCH 28, 1984 AND MAY 3, 1985 THIS TELEPHONE WAS USED TO CALL [REDACTED]

b6 -2
b7C -2
b7D -2

PAGE FOUR DE [REDACTED]

CONFIDENTIAL

[REDACTED] IDENTIFY SUBSCRIBER TO

TELEPHONE [REDACTED]

PHONE CALLS WERE MADE FROM THIS PHONE ON

AUGUST 7, 1984, AUGUST 28, 1984, AND OCTOBER 4, 1984. [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] IDENTIFY SUBSCRIBER OR,

LOCATION OF TELEPHONE [REDACTED]

A TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 15, 1984 FROM THIS NUMBER. IT IS FURTHER

BELIEVED THAT THIS NUMBER IS POSSIBLY A PAY PHONE. IDENTIFY
SUBSCRIBER OF [REDACTED] TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 29, 1984 [REDACTED]

HONOLULU, [REDACTED] IDENTIFY NUMBER [REDACTED] TELEPHONE

CALL WAS MADE ON DECEMBER 22, 1984 TO [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

~~RECEIVED BY THE BUREAU~~

BUREAU IS REQUESTED TO FURNISH THE ABOVE TO [REDACTED]

ATTENTION [REDACTED] LIAISON UNIT.

~~C-GS-D ORDER.~~

BT

11/11/84
FBI-HONOLULU

NNNN

FBI
RECEIVED

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

Date 6/13/85

~~SECRET~~

TO:

DIRECTOR, FBI
(ATTN: SSA [redacted])

FROM:

SAC, ALEXANDRIA

FRANCIS E. TERPIL
FUGITIVE (A)
ET AL
OO:ALEXANDRIA

FUGITIVE INDEX

10

SA [redacted]

Reference is made to a telcall between SSA [redacted] and [redacted] b6 -1, -4
on 6/13/85. b7C -1, -4

[redacted] Enclosed is a three-page copy of a letter AUSA [redacted]
has sent to the U. S. Marshal's Service and the Alexandria
Case Agent. This letter was received on 6/13/85.

2 Bureau
2-Alexandria
[redacted]
(4)

~~CLASSIFIED BY G-3
DECLASSIFY ON QADR~~

141

**SECRET MATERIAL
ATTACHED**

DO JUN 17 1985

1*

Approved:

1985

Transmitted

(Number) (Time)

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FBI(21 cv 5450) 199/1



Memorandum

~~SECRET~~

Subject

[redacted]

b5 -3

Date

June 10, 1985

To

Howard Safir
Deputy Director
for Operations
United States Marshals
Service

From

[redacted] ey

b6 -1, -4
b7C -1, -4

[redacted]
Special Agent
Federal Bureau of
Investigation

b3 -1
b5 -3
b6 -2
b7C -2
b7E -1

11471

~~SECRET~~

ENCLOSURE

CLASSIFIED BY DERIVATION

FBI(21 cy 5450) 199/2

~~SECRET~~

-2-

b5 -3
b6 -2
b7C -2
b7D -1

b5 -3
b6 -2
b7C -2
b7D -1

~~SECRET~~

FBI(21 cv 5450) 199/3

~~SECRET~~

-3-

b5 -3
b6 -2
b7C -2
b7D -1

~~SECRET~~

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

~~SECRET~~

Date 6/20/85

TO: DIRECTOR, FBI [redacted]
(Attn: Supervisor [redacted]
Fugitive - General Government
Crimes Unit)

FF [redacted] HONOLULU [redacted] (P)
FF [redacted] TERPIL -
FUGITIVE (A);
ET AL.
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: AX)

b3 -1
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -9

Re Honolulu teletype to Bureau dated 2/11/85.
Honolulu telcals to Supervisor [redacted]

FBIHQ.

Due to the sensitivity of this case, this airtel is
classified ~~Secret~~ in its entirety.

UACB, within ten days FBI [redacted] intends
to request a mail cover [redacted]
to be placed on the post office box being utilized
by [redacted]

As a synopsis of this case, FRANCIS TERPIL is a fugitive
from justice charged with the above titled violations. He is
currently believed to be outside the United States and is [redacted]
[redacted] around the world and within the United
States. Four reliable sources have indicated that [redacted]

[redacted] Source coverage
and discreet risur [redacted] is
being conducted by the [redacted] FBI and the U.S. MARSHAL'S SERVICE
to determine whereabouts of subject TERPIL [redacted]

117 SEP 20 1985
Bureau [redacted]
lexandria [redacted]
2 - Honolulu (7)

~~SECRET~~
Classified By: G3
Declassify On: OADR

117 SEP 20 1985
16 JUN 25 1985

Approve:

Mark Caw
50 W S

(Number) (Time)

6/26/85
6/25/85

* U.S. Government Printing Office: 19

b3 -1
b6 -1
b7C -1
b7E -1

FUG

245

FBI(21 cv 5450) 19975

~~SECRET~~

HN [redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[redacted]

[redacted] Federal Agents investigating this
case believe that [redacted]

[redacted] Source information has advised that [redacted]

at [redacted] Post Office, which is the main post office in
[redacted]

Subject FRANCIS TERPIL has already been convicted and
sentenced to 53 years in jail with numerous charges as titled
still pending.

An arrest warrant was formerly placed for [redacted]

TERPIL is a fugitive under indictments regarding a
gun smuggling case in New York and a fugitive from justice regarding
federal crimes as titled.

FBI, [redacted] does not have the name of TERPIL's attorney
who represented him in the 1980 indictment. If needed, this
name can be obtained from the Bureau case file.

b3 -2
b6 -2
b7C -2
b7D -2

NNNUU FBA904

OO RUEHFB

DE RUHSGGG 3594 1640847

N 85

13 JUN 85 [REDACTED] b2

FEDERAL GOVERNMENT
DEPT OF JUSTICE

FUG ENFORCEMENT ADMIN HQ WASHINGTON DC

SA 67 Sub 2
3018b3 -2
b6 -1
b7C -1

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET //N05520//~~

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL (X) OO:AY

1. (U)

V.8

2. (U)

6 JUN 21 1985

3. (U)

147(X)

6400131

FBI(21 cv 5450) 1997

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

4. (U) ENTIRE TEXT - ~~SECRET~~.

b6 -1, -2
b7C -1, -2
b7D -2

5. (S) THE INVESTIGATORS IN THIS MATTER HAVE BEEN INFORMED THAT

THEREFORE, SA [REDACTED] AND INSP. [REDACTED] MADE CONTACT AT

[REDACTED] LIAISON WAS ESTABLISHED WITH THIS

OFFICE [REDACTED]

TO DETERMINE [REDACTED]

[REDACTED] THEY HAVE DEVELOPED THE FOLLOWING POINTS OF

INFORMATION:

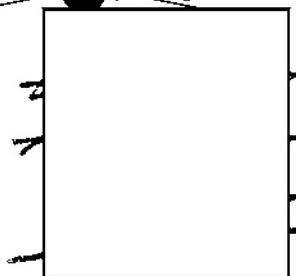
A. [REDACTED]

B. [REDACTED]

C. [REDACTED]

b6 -2
b7C -2
b7D -2

doe



b6 -2, -3
b7C -2, -3
b7D -2

U 6. ~~(S)~~ FURTHER INVESTIGATION REVEALS THAT [REDACTED]

[REDACTED] THIS IS SIGNIFI

CANT BECAUSE EARLIER INFORMATION IN THIS MATTER [REDACTED]

[REDACTED] (SEE LEADS BELOW.).

U 7. ~~(S)~~ [REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

U 8. ~~(S)~~ A POST OFFICE BOX RENTED BY [REDACTED]

[REDACTED] A POST OFFICE BOX FOR [REDACTED]

b6 -2
b7C -2
b7D -2

U 9. (S) REQUESTS FOR MAIL COVERS ARE PRESENTLY BEING PROCESSED BY
F.B.I. [REDACTED]

U 10. (S) [REDACTED] WAS OBSERVED GOING INTO [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] AS A SIDE NOTE IN THIS MATTER, INVESTIGATORS SHOULD
BEAR IN MIND THAT [REDACTED]

U 11. (S) CONTACT HAS BEEN MADE WITH [REDACTED]

U 12. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

13. ~~(S)~~ (SEE LEADS BELOW):

THE MOST FRUITFUL DEVELOPMENT OF THIS WEEK MAY BE THE ESTABLISH-
MENT OF A NEW CONFIDENTIAL INFORMANT. THIS INFORMANT IS

THIS INFORMANT

b6 -2, -3
b7C -2, -3
b7D -2

U 14. ~~(S)~~ IT IS IMPORTANT TO SUMMARIZE THE STATUS OF THE INVESTIGATION
AT THIS TIME.

A.

B.

[REDACTED] INFORMATION AVAILABLE ABOUT [REDACTED] INDICATES [REDACTED]

b6 -2
b7C -2
b7D -2

C. REQUESTS FOR ELECTRONIC LISTENING AND SURVEILLANCE EQUIPMENT
HAVE BEEN MADE BY SA [REDACTED]

[REDACTED] THIS ENDEAVOR IS
FURTHER COMPLIMENTED BY THE TWO CONFIDENTIAL INFORMANTS THAT HAVE
BEEN ESTABLISHED. IT IS ESSENTIAL THAT THESE INFORMANTS [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2
b7E -9

BT

3594

OO RUEHFB

DE RUHGSGG 3786 1640847

ZNY SSSSS

O 130200Z JUN 85

FM DEA GUAM

b3 -2
b6 -1
b7C -1

TO RUEABND /DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK [redacted]

RUEHCR [redacted]

RUMJNG [redacted]

RUEHFB /FBI WASH DC

RUEBWJA /DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 //N05520//

ONE OF THE CI'S HAS STATED THAT [redacted]

[redacted]
[redacted]
CONTINUED SURVEILLANCE IS THEREFORTH NEEDED
TO IDENTIFY CONTACTS AND TRAVEL PLANS.

b3 -2
b6 -2
b7C -2
b7D -2

U 15. ~~(X)~~ LEADS:

[redacted]
AND U.S. MARSHALS HEADQUARTERS COORDINATE THE PURSUIT OF THE FOLLOWING LEADS AND TRANSMIT THE RESULTS BACK TO THIS OFFICE.

A.

[REDACTED] ATTEMPT TO ESTABLISH

b6 -2
b7C -2
b7D -2

B. INQUIRIES SHOULD BE MADE WITH [REDACTED]

16. (S) DURING THE INTERVIEW THE AGENTS HAD WITH [REDACTED]

[REDACTED] HE RELATED A MATTER OF POTENTIAL SIGNIFICANCE

REGARDING THE TERPIL INVESTIGATION. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 17. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

U 18. ~~(S)~~ FROM THIS MEAGER INFORMATION, INVESTIGATORS CAN ONLY
SPECULATE AS TO THE SIGNIFICANCE OF THESE STATEMENTS. [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHSGGG3786 ~~SECRET~~

THIS INFORMATION WAS CRYPTICALLY FORWARDED TO SA [redacted]

U 19. ~~(S)~~ IT IS THEREFORE, RECOMMENDED THAT THIS INFORMATION BE
FORWARDED TO [redacted]

b3 -2
b6 -1, -4
b7C -1, -4

20. (U) THIS IS A JOINT MESSAGE FROM U.S. MARSHALS SERVICE, DEPUTY

[redacted] AND FBI SA [redacted]

[redacted] SENDS FOR U.S. MARSHALS AND FBI

EO 12356: DECL : OADR

BT

3786

FORM 1025 TEXT HAS 1 DOCUMENT

INBOX 25 (#6220)

RECEIVED
TELETYPE UNIT

TEXT: AX0006 1821844Z
PP HQ NY
DE AX
P 011825Z JUL 85
FM ALEXANDRIA

12
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

FUGITIVE INDEX

ATTENTION: UNIT CHIEF [REDACTED] DIVISION 6

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA)

RE IS MADE TO UNIT CHIEF [REDACTED] CALL TO SA [REDACTED]

DATED JUNE 28, 1985.

AS INDICATED IN THE REFERENCED CONVERSATION, A REVIEW OF AX FILE [REDACTED] (THROUGH ISIS) REVEALS THAT THE ONLY FEDERAL WARRANT OUTSTANDING REGARDING FUGITIVE TERPIL IS THE BENCH WARRANT 80-200 ISSUED IN SEPTEMBER, 1980, USDC - DC BY JUDGE PRATT WHEN TERPIL FAILED TO APPEAR FOR ARRAIGNMENT ON THE CHARGES NAMED IN THE SEPTEMBER 4, 1980, FEDERAL GRAND JURY INDICTMENT.

CONVERSATION WITH AUSA [REDACTED] THIS DATE, INDICATED

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

ICC-5064

2 JUL 10 1985

85

1 1701

Exec. AD-Amt,	[REDACTED]
Exec. AD-Inv,	[REDACTED]
Exec. AD-LES	[REDACTED]
Asst. C-1	[REDACTED]
A-2	[REDACTED]
Cn-	[REDACTED]
Umn-	[REDACTED]
Information	[REDACTED]
Intell.	[REDACTED]
Legal Ref.	[REDACTED]
Leg. Inf. Ref.	[REDACTED]
Off. of Com-r.	[REDACTED]
Ex. b3 -1	[REDACTED]
Ex. b6 -1	[REDACTED]
Ex. b7C -1	[REDACTED]
Ex. b7E -1	[REDACTED]
Tele. W-W-RM	[REDACTED]
Director's Sec'y	[REDACTED]

10

1497X2

THE TWO AX [] UNCL

THAT THERE IS A NEW YORK STATE WARRANT OUTSTANDING AS A RESULT OF TERPIL'S CONVICTION OF NEW YORK GUN SMUGGLING CHARGES IN MAY, 1981, IN MANHATTEN, NEW YORK. [] BELIEVES THERE IS A FEDERAL UNLAWFUL FLIGHT WARRANT OUTSTANDING (EITHER UFAC OR UFAP) ON TERPIL. AX FILES DO NOT REFLECT ANY SUCH WARRANT HAVING BEEN ISSUED IN NEW YORK. [] ALSO BELIEVES THAT THERE IS A [] FEDERAL WARRANT OUTSTANDING AS A RESULT OF A U.S. CUSTOMS, IN NEW YORK, INVESTIGATION REGARDING TERPIL SMUGGLING EXPLOSIVES FOR UGANDA IN NOVEMBER, 1981. [] AGAIN AX FILES HAVE NO REFERENCE TO ANY SUCH WARRANT.

b3 -1
b6 -4
b7C -4
b7E -1

LEADS: NEW YORK AT SOUTHERN DISTRICT OF NEW YORK:

WILL REVIEW THE FILES AT THE CLERK OF COURT SDNY TO DETERMINE IF: 1) THERE IS AN OUTSTANDING UFAC OR UFAP WARRANT RE TERPIL (MOST LIKELY DATED 1980 OR 1981) 2) THERE IS AN OUTSTANDING WARRANT AS A RESULT OF THE U.S. CUSTOMS INVESTIGATION (IN NOVEMBER, 1981). [] 81-799

NOT AT THIS TIME

IMMEDIATELY SUTEL RESULTS TO UNIT CHIEF [] FBIHQ, INFO b6 -1 b7C -1 AX.

BT

7330

7330

NNNN

-->

FBI(21-cv-5450)-19988

RECEIVED
TELETYPE UNIT

9 JUL 85 09

FEDERAL BUREAU
OF INVESTIGATION

[REDACTED] 0N583 1900910

[REDACTED] 0Z JULY 85

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

UNCLAS EFT 0

ATTN: SSA [REDACTED]

FUGITIVE IND [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA)

[REDACTED] DATED JUNE 30, 1985, AND BUCAS DATED JUNE 30, 1985.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1, -6

FOR INFORMATION OF PHOENIX AND SAN DIEGO, THE ABOVE

[REDACTED] AS MAY ALREADY BE KNOWN

17 JUL 11 1985

TO PHOENIX AND SAN DIEGO, TERPIL IS WANTED

O-73 to
AX, T-1
7/19/85

0-17 to [REDACTED]
Copy to [REDACTED]
Date 7/19/85
By [REDACTED]
Remarks [REDACTED]

1 CODE 5001

FBI(21-cv-5450)-19989

PAGE TWO

[REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

FOR HIS ARREST, ISSUED SEPTEMBER 4, 1980, IN WASHINGTON, D.C.,
FOR VIOLATIONS OF T 18 USC, SECTION 2,951,371,844(D); T 22 USC,
SECTION 2778(C); AND T 49 USC, SECTION 1809(B), WHICH ALL RELATE
TO HIS ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES
ON BEHALF OF LIBYAN RULER MUAMAR QADAFFI ALONG WITH EDWIN
WILSON.

[REDACTED]

[REDACTED]

LEADS:

PHOENIX AT PHOENIX, ARIZONA - WILL ATTEMPT BY MOST EXPEDITIOUS
MEANS POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NR.

[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY
CRIMINAL OR SECURITY INFORMATION ON SUBSCRIBER. ALSO REQUEST
BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME SEARCH
ONCE IDENTIFIED. PLEASE SUTEL.

b6 -2
b7C -2
b7D -5

SAN DIEGO AT SAN DIEGO, CALIFORNIA - WILL CONDUCT SAME
INVESTIGATION REQUESTED OF PHOENIX FOR NR.
[REDACTED]
PLEASE SUTEL.

PAGE THREE

[REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

ADMINISTRATIVE:

FBIHQ REQUESTED TO RELAY TO ALEXANDRIA [REDACTED] PHOENIX
AND SAN DIEGO.

BT

BY

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/10/85

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

b3 -1, -2
b6 -1
b7C -1
b7E -1

CTOR, FBI

RE Alexandria

ouse/WH/

of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

BT

Classification: Confidential

Addressee Internal Distribution

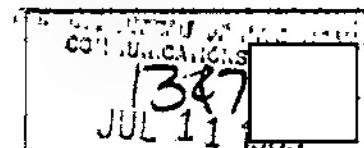
For: _____

Subject: _____

See Attached

147/xx

b3 -1
b6 -1
b7C -1
b7E -1



JUL 22 1985

1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED
USE AND PREPARATION OF FORM 0-73
UNIT

Restrictions on Use

- 11 JUL 05 05
FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
1. Only incoming teletype messages within the categories listed in MIOd section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
 5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. [Redacted] strative data immediately following the text.

b6 -1
b7C -1

R 100200Z JUL 85

FM [redacted]

TO DIRECTOR FBI ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA -FUGITIVE (A); ET AL.; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT

by teletype dated 7/10/85 [redacted] advised

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

"CONFIDENTIAL."

RE BUREAU TEL JUNE 6, 1985.

THE FOLLOWING HAS BEEN DEVELOPED REGARDING TELEPHONE NUMBERS

SET FORTH IN RE TEL:

b6 -1, -2
b7C -1, -2
b7D -2

See
See. 1456

673 AX
7/10/85 [redacted]

~~PAGE TWO~~

~~CONFIDENTIAL~~

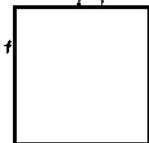
b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

~~ADMINISTRATIVE~~

~~TODAY RETRANSMIT TO ALEXANDRIA.~~

~~6-3
C BY 637, DECL ON OADR.~~

BT



8/27/1987
b6 -1
b7C -1

083 Mark

4-0781 19*1955Z

PP NO AX

CE H 1

P 091000Z JUL 85

FM HO'OLULU [redacted] (F)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

FUGITIVE INDEX

~~SECRET~~

ATTENTION: SSA [redacted] FUGITIVE UNIT.

FRA. C. S. EDWARD TERPIL, AKA FUGITIVE (A); ET AL - [redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

FBIHQ PASS TO U.S. MARSHAL, [redacted]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FF [redacted]

TELETYPE DATED JUNE 17, 1985,

REPORT OF [redacted]

OF INTERVIEW OF [redacted]

INFORMATION HAS BEEN RECEIVED FROM A CONFIDENTIAL SOURCE IN

[redacted]

Handwritten signatures and markings
JUL 18 1985 N.133 [redacted] 11X5
DE569 [redacted] TCC [redacted] 17 JUL 18 1985

073

USMS

7/9/85

b3 -1, -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

E

AK

REFERENCED [REDACTED] TELETYPE ADVISED OF THE
RESULTS OF AN INTERVIEW CONDUCTED BY [REDACTED]

[REDACTED] WITH [REDACTED] STATED

[REDACTED] IN LIGHT OF THIS IT IS RECOMMENDED THAT [REDACTED]

CONTACT [REDACTED]

[REDACTED] IT IS VERY

IMPORTANT TO INVESTIGATORS [REDACTED]

ACCORDINGLY, UACB, [REDACTED] WILL CONTACT SA [REDACTED] DIRECTLY THROUGH

[REDACTED] REGARDING THE SCENARIO OF [REDACTED]

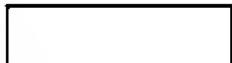
[REDACTED] HAVE FREQUENT CONTACT INCLUDING MATTERS PERTAINING TO THIS INVESTIGATION.

FBI, LEGAT, LIAISON UNIT IS TO ADVISE LEGAT, [REDACTED] OF

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

PAG THE 1's DC



~~SECRET~~

b3 -1, -2
b7E -1

THIS WRITER.

PRODUCT OF THE BUREAU:

THE BUREAU IS REQUESTED TO FORWARD THE ABOVE. //

BT

261

H N -4

JULY 10, 1985

PRECEDENCE:

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

CTOR, FBI

FEDERAL GOVERNMENT

IMMEDIATE PRIORITY ROUTINE

b6 -1
b7C -1

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

BT

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

Other: U.S. Marshal

b3 -1
b6 -1
b7C -1
b7E -1

Classification: SECRET

Addressee Internal Distribution

For: U.S. Marshal Service

- 1471X7

Subject: see attached

Se

Appro

b6 -1
b7C -1

JULY 11

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages prepared using form 0-73.
2. Use of Form 0-73 is restricted to messages transmitted within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype messages containing administrative data or text that do not meet the above criteria shall be returned to the originator for preparation.

Preparation

1. Data - Type or print the addressee's name and address by checking the appropriate box.
2. Address - Indicate addressee(s) by placing the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

FD-367 (Rev. 1-22-72)

b6 -1
b7C -1

HND001A 190222Z

PP NO AX

DE HN

P 090239Z JUL 85

M HONOLULU [redacted] (P)

TC DIRECTOR PRIORITY

TO ALEXANDRIA ROUTINE

BT

FUGITIVE INDEX [redacted]

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A): TT AL - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER: OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTITIETY.

By Teletype dated 7/10

advised as follows:

DATED MAY 17, 1985.

INFORMATION IN REFERENCED COMMUNICATION REPORTS THE RESULTS

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

IT HAS BEEN DETERMINED E

EIGRATION

JULY 19 1985

RELEASER: [Signature]

PAGE TWO DE [REDACTED]

(P) ~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

~~A SOURCE OF INFORMATION HAS BEEN DEVELOPED~~ [REDACTED]

b6 -2
b7C -2
b7D -2

FBI(21-cv-5450) 2000/

PAGE THREE DE

(P) ~~SECRET~~

[REDACTED] LAST

NAME UNKNOWN.

IT WOULD BE INTERESTING TO FIND OUT WHETHER OR NOT SUBJECT
TEPPIL HAD CONTACT WITH [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] A SUSPOENA WAS SERVED [REDACTED]

INFORMATION FROM VARIOUS SOURCES [REDACTED]

b3 -1, -3
b6 -2
b7C -2
b7D -2
b7E -1

PAGE FOUR DE

(P) ~~SECRET~~

INVESTIGATION CONTINUING.

FBI(21-cv-5450)-20008

BT

103

RE
OF

SATION

HNO775 191093Z

OO HQ AX NY

DE NY

O 11135Z JUL 85

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] FA HONOLULU [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE

ALEXANDRIA [redacted] ROUTINE

NEV' YORK IMMEDIATE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; [redacted]
CONSPIRACY; FELAITION TO COMMIT MURDER; OO: ALEXANDRIA

FUGITIVE INDEX

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

1071X8

RE TELEPHONE CALLS FROM ASAC WILLIAM D. GORE, HONOLULU,
AND FBI, [redacted] TO SSA [redacted] FBIHQ, JULY 18, 1975.

FOR INFORMATION OF NEV. YORK,

HAS BEEN UNDER CONSTANT SURVEILLANCE BY FBI, [redacted] A.D.U. 17 JUL 19 1985

MARSHAL'S SERVICE [redacted]

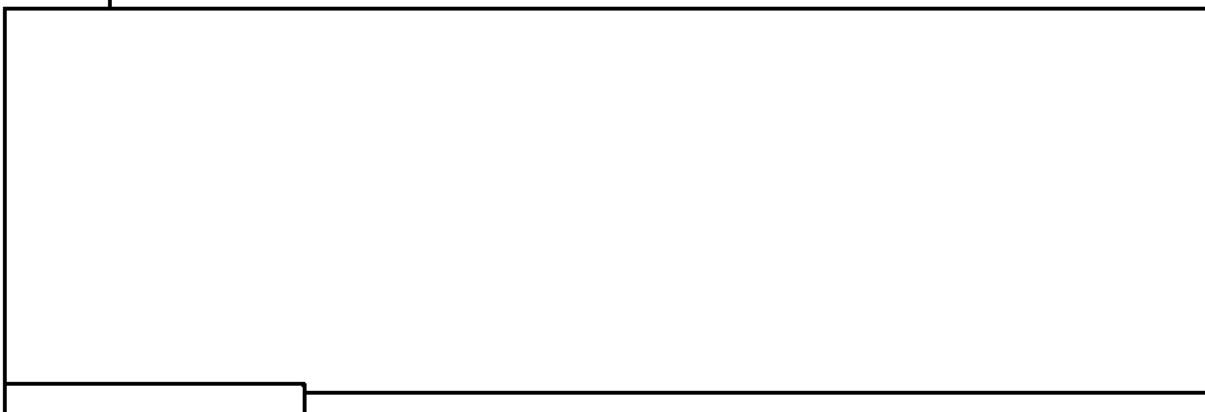
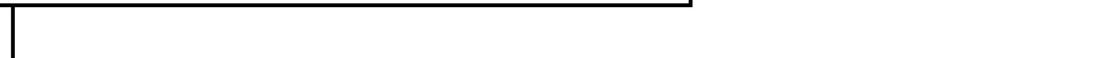
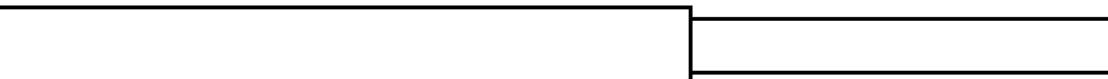
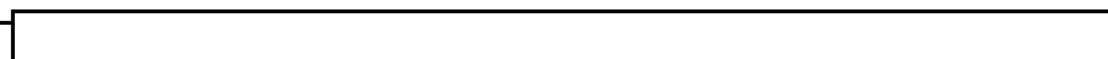
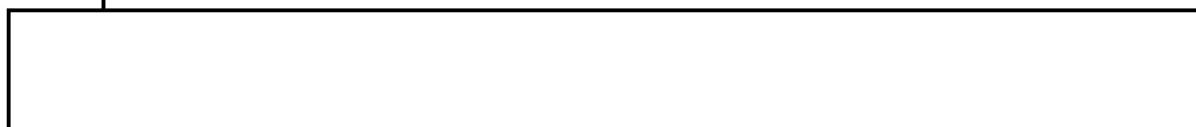
SOURCE

REVELALS

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

1cc-
70 NO.

PAGE TWO DE [redacted] ~~3 3 9 4 5 1~~



b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

SOURCE INFORMATION INDICATES THAT [redacted]

[redacted] ..0 OTHER INFORMATION

PAGE THREE DE [REDACTED] ~~C E O R S I~~

REGARDING [REDACTED] AVAILABLE.

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

THERE WAS ALSO SOME INDICATION THAT [REDACTED]

[REDACTED]

[REDACTED]

REFERENCED TELEPHONE CALL WITH SSA [REDACTED]

AUTHORIZED TRAVEL OF SA [REDACTED] FROM FBI, [REDACTED] TO

NEW YORK. NEW YORK IS REQUESTED TO MEET WITH SA [REDACTED] AT

J. F. KENNEDY AIRPORT AND BE PREPARED TO CONDUCT A FULL, DISCREET
COVERAGE WITH AMPLE MANPOWER AT J. F. KENNEDY.

~~C BY 456, D QADR.~~

BT

MM

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

BY [REDACTED]

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

7-23-85

PRECEDENCE:

IMMEDIATE PRIORITY

ROUTINE

b3 -2
b6 -1
b7C -1

DIRECTOR, FBI

Alexandria

FEDERAL GOVER

[REDACTED]

- White
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DDC/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DAV/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/

b3 -1
b6 -1
b7C -1
b7E -1

Other: U. S. Marshalls Service
Head Quarters

Classification: SECRET

4-73

DE-219

14777X9

Addressee Internal Distribution

For:

3 AUG 3 1985

Subject:

- Re: U.S. Fugitive Francis Edward Terpil

See Attached

b3 -2
b6 -1
b7C -1

10938

FBI(21-cv-5450)-20012

57 MAY 9 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

57

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

Set
Set. 1471X26

b6 -1

b7C -1

NNNNvV : FBA538

RR RUEHFB

DE RUEHML #1559 2031133

ZNY SSSSS ZZH

R 221133Z JUL 85

F_M

TO RUMTBH

RUGMers

RUNNING

RUEABND/DFA WASHDC

~~RUEHF B/FBI WASDRC~~

RUEBWJA JUSTICER BAGS

INFO-BUREAU

BUENOS

卷之三

1

• 25 •

21550

b3 -2
b6 -1, -4
b7c -1 -

~~Enc 2d~~

SEC-WJ-85-~~2012~~

E.O. 12356 QADR

S U B J E C T

- FRANCIS EDWARD TERPIL

-RE: U.S. FUGITIVE

~~SECRET~~ - ENTIRE TEXT
By tele-type

b3 -2
b6 -1
b7C -1

advised as follows:
-5450)-20015

[REDACTED] IN PRIOR CABLE TRAFFIC RE THIS INVESTIGA-
TION [REDACTED] ADVISED THAT [REDACTED]
[REDACTED] AS A SOURCE OF INFORMATION.

b6 -2, -3
b7C -2, -3
b7D -2

3. ACCORDING TO [REDACTED]

4. THE ABOVE INFORMATION WAS RECEIVED BY [REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

5. THIS INFORMATION WAS REPORTED VIA TELEPHONE BY [REDACTED]
[REDACTED] ON THE MORNING

OF JULY 20TH WITH A REQUEST THAT IT BE TRANSMITTED TO
FBI AGENT [REDACTED] TO MEET WITH
OFFICIALS REGARDING THIS INVESTIGATION. 13

6. IT IS REQUESTED THAT FBI [REDACTED] TAKE WHATEVER ACTION DEEMED APPROPRIATE ON THIS INVESTIGATIVE LEAD.

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

[REDACTED]

BT

#1559

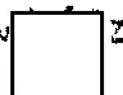
b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

SF0355 1970107Z

PP HQ AX HN

DE SF 009

16 JII



P 150040Z JUL 85

FM SAN FRANCISCO [REDACTED]

OF INVESTIGATION
(RUC) (SOD 13)

b3 -1
b6 -1
b7C -1
b7E -1

DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

ZULU (PRIORITY) (VIA FBIH)

FUGITIVE INDEX

~~CONFIDENTIAL~~

ENTION: SSA [REDACTED]

FUGITIVE UNIT

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON, ET. AL.,

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:

ALEXANDRIA

THIS DOCUMENT IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

REFERENCE HONOLULU TELETYPE TO THE DIRECTOR DATED JUNE 18,
1985.

DE-220

1471X11

INVESTIGATION AT SAN FRANCISCO REGARDING SUBSCRIBER INFORMATION

FOR TELE

SUBSCRIB

[REDACTED] IS DESCRIBED AS A

JUL 24 1985

b3 -1
b6 -1, -2
b7C -1, -24 100
b7D -2

57 JAN 14 1986

228 ***

b6 -1
b7C -1

DECLASSIFIED ON 2018-01-14 BY [REDACTED]

BY [REDACTED]

FBI(21-cv-5450) 20022

DATE OF BIRTH [REDACTED]

DRIVERS LICENSE NUMBER
[REDACTED]

SAN FRANCISCO INDICES REFLECT NO INFORMATION IDENTIFIABLE
WITH [REDACTED] A COMPREHENSIVE CRIMINAL RECORD CHECK FOR
[REDACTED] REFLECTS NO ARRESTS AND TWO TRAFFIC CITATIONS.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] LIVES AT PREVIOUSLY MENTIONED ADDRESS, A SINGLE
FAMILY RESIDENCE, [REDACTED]

INFORMATION OBTAINED FROM [REDACTED]
REGARDING AN AUTOMOBILE ACCIDENT OF [REDACTED] WHICH ALSO

INVOLVED [REDACTED] INDICATES THAT [REDACTED] LISTS HER
PRIMARY PLACE OF RESIDENCE AT [REDACTED]

b6 -2
b7C -2
b7D -2

IN THAT ALL INVESTIGATION REQUESTED OF SAN FRANCISCO HAS
BEEN COMPLETED, THIS MATTER IS RUC.

ARMED AND EXTREMELY DANGEROUS

G (ASAC), D (ADD)

BT

PXO 009 1972339Z

RECEIVED
TELETYPE UNIT

16 JUL 85 20 37z

FEDERAL
BUREAU
OF INVESTIGATION

330Z JUL85

PHOENIX [REDACTED] (P)
DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA - [REDACTED] b6/

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BUREAU TELETYPE DATED 7/9/85.

THE CURRENT TELEPHONE DIRECTORY FOR METRO PHOENIX SHOWS
THE SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]

[REDACTED] ARIZONA.

THE 1985 STREET DIRECTORY FOR THE PHOENIX AREA SHOWS THE
RESIDENT OF [REDACTED]

DEC 25 1985
FBI - PHOENIX

b3 -1, -2

b6 -1, -2

A2 b7C -1, -2

J2 J(b7D -2 1985

b7E -1

073
7/16/85

JUN 14 1986
228

6450) 20024

PAGE TWO PX [REDACTED]

UNCLAS

AZ

[REDACTED]
[REDACTED]
IS REGISTERED TO

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
IS REGISTERED

TO [REDACTED]

HZ

A CHECK OF THE ARIZONA STATE CRIMINAL INFORMATION SYSTEM
WAS NEGATIVE FOR ANY INFORMATION ON THE ABOVE-NAMED INDIVIDUALS.

A CHECK OF NCIC WAS NEGATIVE FOR [REDACTED] AND

[REDACTED]
ON 7/15/85, A CHECK OF THE RECORDS OF THE UNITED STATES
IMMIGRATION AND NATURALIZATION SERVICE (USINS), PHOENIX, SHOWED
THAT [REDACTED]

b6 -2
b7C -2
b7D -2

MARICOPA COUNTY PROPERTY RECORDS, PHOENIX, SHOW [REDACTED]

[REDACTED] AS THE OWNERS OF THE RESIDENCE AT

PAGE THREE PX [REDACTED] UNCLAS

PHOENIX WILL MAKE ADDITIONAL EFFORTS TO IDENTITY [REDACTED]

REQUEST OF THE BUREAU:

ADVISE [REDACTED] BY TELETYPE OF INDICES AND IDENTIFICATION

DIVISION SEARCHES.

RELAY ABOVE INFORMATION TO [REDACTED]

BT

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

180

347

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

-22-85

PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

b6 -1
b7C -1

FM: DIRECTOR, FBI ✓

TO: Alexandria (Routine)
Honolulu (Priority)
USMS (Routine)

FEDERAL GOVERNMENT

10

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DDC/DOD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DAV
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

b3 -1
b6 -1
b7C -1
b7E -1

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSER/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

Other: U.S.M.S

BT

Classification: Secret

1471X3

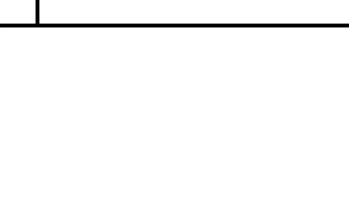
Addressee Internal Distribution

For: _____ AUG 5 1985

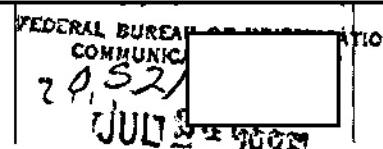
Subject: Francis E. Terpil - Fugitive (A); RA-
Solicitation to commit murder; Conspiracy to Commit
Murder.

See Attached

b3 -1
b6 -1
b7C -1
b7E -1



Open
Open



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

1*

FBI/DOJ

CV-5450-20027

RECEIVED
USE AND PREPARATION OF FORM 0-73

REC 101G/CSCW
JLT

Restrictions on Use

- 6 JUL 1977

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

FEDERAL BUREAU OF INVESTIGATION

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of O-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
 2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
 3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
 4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
 5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
 6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
 7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
 2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
 3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
 4. **Administrative Data** - Type or print administrative data immediately following the text.

470773 192213Z

PP HO AX

RECEIVED
TELETYPE UNIT

25

113rd RG D

(P) FED.
OF INVEST
PRIORITY

SSA

FUGITIVE UNIT

PRIORITY

FUGITIVE INDEX

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD STIPIL, AKA - FUGITIVE (); ET AL.; RA - [redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "CONFIDENTIAL" IN ITS
ENTIRETY.

b3 -1 00250
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2 00250
b7E -1

SOURCE RELATED THAT

1471 X 14

JUL 20 1985

RELATED TO AX

b6 -1
b7C -1

53 NY 10100

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] THE SOURCE STATED
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

340
H.O.

PAGE THREE D2

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

THE SOURCE

STATED THAT

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

PAGE FOUR DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AS NOTED IN PREVIOUS

COMMUNICATIONS.

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]
ACCORDING TO [REDACTED]

[REDACTED]
THE SOURCE INDICATED [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] THE SOURCE WAS AGAIN CONTACTED REGARDING [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] THIS INFORMATION SHOULD BE MADE

AVAILABLE IN THE NEAR FUTURE.

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO CONTACT AT&T, EITHER THROUGH A BUREAU SOURCE OR A NEW YORK SOURCE, TO DISCREETLY IDENTIFY [REDACTED] AND TO DETERMINE IF HE EVER WAS, OR CURRENTLY IS, [REDACTED]

[REDACTED] THE BUREAU IS FURTHER REQUESTED TO CHECK INDICES REGARDING [REDACTED] AND DETERMINE IF HE HAS BEEN MENTIONED PREVIOUSLY IN THIS CASE.

[REDACTED] WILL CONTINUE DISCREET SURVEILLANCE OF [REDACTED]
[REDACTED] HAVE BEEN CONTACTED AND ARE TO BE INTERVIEWED REGARDING [REDACTED]
INVESTIGATION CONTINUING.

~~C 456, B OADR.~~

BT

NNNN

AJHP

b3 -2
b6 -2
b7C -2
b7D -2

PX - 9

037

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 7/16/85

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINEb3 -2
b6 -1
b7C -1

FM: DIRECTOR, FBI

TO:

210

- W
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Unclassifiedb3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

147775
NO JUL 26 1985 See Attached

53 OCT 29 1985

10830
JUL 1 1985

PXO 009 19723397

RECEIVED

PP HQ

DE PX

P 162

FM PHOENIX [redacted]

TO DIRECTOR PRIOR

ALEXANDRIA PR

BT

UNCLAS

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA [redacted] [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.
Re teletype dated 7/14/85 for Phoenix advised:
RE BUREAU TELETYPE DATED 7/9/85.

THE CURRENT TELEPHONE DIRECTORY FOR METRO PHOENIX SHOWS
THE SUBSCRIBER TO TELEPHONE NUMBER [redacted]

[redacted] ARIZONA.

THE 1985 STREET DIRECTORY FOR THE PHOENIX AREA SHOWS THE
RESIDENT OF [redacted]

ARIZONA STATE MOTOR VEHICLE RECORDS SHOW THE FOLLOWING:
[redacted]
[redacted]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

073 [redacted]
7/16/85 [redacted]

2

FBI(21 cv 5450) 20040

PAGE TWO PX [REDACTED] UNCLAS

[REDACTED]
[REDACTED] IS REGISTERED TO

[REDACTED] IS REGISTERED

TO [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

A CHECK OF THE ARIZONA STATE CRIMINAL INFORMATION SYSTEM
WAS NEGATIVE FOR ANY INFORMATION ON THE ABOVE-NAMED INDIVIDUALS.

A CHECK OF NCIC WAS NEGATIVE FOR [REDACTED] AND

ON 7/15/85, A CHECK OF THE RECORDS OF THE UNITED STATES
IMMIGRATION AND NATURALIZATION SERVICE (USINS), PHOENIX, SHOWED
THAT [REDACTED]

b6 -2
b7C -2
b7D -2

MARICOPA COUNTY PROPERTY RECORDS, PHOENIX, SHOW [REDACTED]
[REDACTED] AS THE OWNERS OF THE RESIDENCE AT

~~PAGE THREE~~ PX [REDACTED] UNCLAS

[REDACTED]
PHOENIX WILL MAKE ADDITIONAL EFFORTS TO IDENTITY [REDACTED]

REQUEST OF THE BUREAU:

ADVISE [REDACTED] BY TELETYPE OF INDICES AND IDENTIFICATION
DIVISION SEARCHES.

~~RELAY ABOVE INFORMATION TO~~ [REDACTED]

BT

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/22/85

[REDACTED] DIRECTOR, FBI [REDACTED]
ATTN: UNIT CHIEF [REDACTED] DIVISION 6

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] : ADIC, NEW YORK [REDACTED] (431) (P)

ECT: FRANCIS E. TERPIL - FUGITIVE

ET AL:

RA [REDACTED]

CONSPIRACY;

SOLICITATION TO COMMIT MURDER;

(OO: AX)

ReNYtel to Director, dated 7/16/85.

Enclosed for each receiving office is one copy of [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] Also enclosed for each office is one copy of [REDACTED]

[REDACTED] - Bureau (Encls. 2)
[REDACTED] - Alexandria [REDACTED]
2 - Honolulu [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]

(9)

OSURE

cls. 2) (RM)
cls. 2) (RM)

b3 -1
b6 -1
b7C -1
b7E -1

1471X16

12 JUL 24 1985

64 OCT 30 1985

JP.

1 cv 5450) 20043

AT0034 134 2031Z

RR HQ AX

DE AT

R 232031Z JUL 85

TE 50
UNIT

33 [REDACTED] 00z
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FBI ATLANTA [REDACTED] (P) (SQ 3)

TO DIRECTOR ROUTING

ALEXANDRIA PRIORITY

BT

UCLAS

(3) FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO:AX

REFERENCE ALEXANDRIA TELETYPE TO THE BUREAU, ATLANTA, C

AM HONOLULU, DATED JUNE 6, 1985 AND CAPTIONED AS ABOVE.

SEARCH OF RELEVANT INS RECORDS ON JULY 2, 1985, REVEALED THAT

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

DATE OF BIRTH

SOCIAL SECURITY NUMBER

1cc-50

JJ MUV 1

2 JUL 10 1985

b6 -1
b7C -1

FBI(21-cv-5450)-20058

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/7/99 BY [REDACTED]

PAGE TWO

UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

DATE OF

BIRTH

b6 -2
b7C -2
b7D -2

PAGE THREE

UNCLAS

RECORDS SHOW THAT

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

PAGE FOUR

UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

REVIEW OF [REDACTED] RECORDS PROVIDED THE FOLLOWING LIST OF PAST
ADDRESSES (IN ORDER):

[REDACTED]

b6 -2
b7C -2
b7D -2

PAGE FIVE

UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

FOR THE INFORMATION OF THE BUREAU AND ALEXANDRIA, ATLANTA
WILL RELATE DETAILED INFORMATION ON [redacted]

R HI AX CE HO KN

E SF 811

230020Z JUL 85

M SAN FRANCISCO

D DIRECTOR

(P) (Sqd, 13)

AL EXANDRIA

(ROUTINE)

CHARLOTTE

OUTLINE

HOUSTON (C)

[ROUTINE]

HONOR WU

(VIA FBIHQ) (ROUTINE)

BT

~~FUGITIVE INDEX~~

~~SECRET~~

FRANCIS E. TERRIL - FUGITIVE (4) ST. AL.: RA

CONSPIRACY

SUGGESTION TO COMMIT MURDER: 00: ALEXANDRIA

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS DOCUMENT ARE CLASSIFIED "SECRET."

REFERENCE HONOLULU TELETYPE TO SAN FRANCISCO, DATED
JULY 15, 1985.

FOR INFORMATION.

Acc 50

10 JUL 31 1989

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

REFIDAY TO

13

-1471X18

2 NOV

PAGE TWO

SF

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

PAGE THREE

SF

~~SECRET~~

[REDACTED]

BUAGENTS WILL TERMINATE SURVEILLANCE [REDACTED] WHERE BUAGENTS
[REDACTED] WILL CONTINUE THE NECESSARY SURVEILLANCE.

SAN FRANCISCO NOTICED NO UNUSUAL ACTIVITY ON THE PART OF
[REDACTED] SAN FRANCISCO WILL
DETERMINE IF ANY TELEPHONE CALL RECORDS ARE AVAILABLE DURING
[REDACTED]
[REDACTED] AND REPORT THE RESULTS BY MOST EXPEDITIOUS
MEANS.

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

~~C (G-3), D (QADR)~~

BT

b6 -1
b7C -1

HN0002 1902Z 00Z

RR HQ AX

N

0005Z JUL 85

HONOLULU [redacted] (P)

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

BT

FUGITIVE INDEX

CONFIDENTIAL

FRANCIS EDWARD TAPPIL, AKA - FUGITIVE (A) FT AL: RA [redacted]

SOLICITATION TO COMMIT MURDER: OO: ALEXANDRIA.

FBIHQ PASS TO U.S. MARSHAL [redacted]

THE FOLLOWING IS A SUMMARY OF EVENTS THAT TRANSPRIRED R. A. T.

SATURDAY, JUNE 15, 1985 AND MONDAY, JUNE 24, 1985, REGARDING THE DEFECTIVE CAPTIONED CASE.

SURVEILLANCE OF [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -9

1471x19

3 JUL 19 1985

RELAYED - [signature]

16C-5064

4 NOV 4 1985

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] ATTEMPTS TO LOCATE [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

IT SHOULD BE NOTED THAT [REDACTED]

[REDACTED] EFFORT

ARE UNDERWAY TO OBTAIN [REDACTED]

THE FOLLOWING IS A SUMMARY OF EVENTS THAT TRANSPRIRED PERTAINING

MONDAY, JUNE 24, 1985, AND SUNDAY, JUNE 30, 1985, RECAPPING [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

THIS SOURCE OF INFORMATION ENABLED INVESTIGATOR'S TO [REDACTED]

PAGE THREE D6

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] RECORD WERE REVIEWED ON A REGULAR BASIS TO DETERMINE

[REDACTED] THESE CHECKS WERE

NEGATIVE.

BT

3



FBI(21-cv-5450)-20068

180

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-26

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

b6 -1
b7C -1

TO: U.S. M.S., United States Marshall

H.Q.

10

- V [redacted]
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIAV

- Director [redacted] Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Confidential C-G3-0013DR

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____ 1471X20

S
App

JUL 5 1985

b6 -1
b7C -1

2 110

JUL 22 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20069

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

~~Orig~~
Sel 1453
Sel:

HN0008 1770403Z

BR_nHGⁿAX

DE MN

R 250305Z JUN 85

FM HONOLULU

TO DIRECTOR ROUTINE

卷之三

BT

~~FUGITIVE INDEX~~

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL: RA

SOCIETATION TO COMMIT MURDER

SOLICITATION TO COMMIT MURDER.
By telephone dated 6-25-85
FBI HQ PASS TO U.S. MARSHAL

CONSPIRACY;

THE FOLLOWING IS A SUMMARY OF THE EVENTS OF

REGARDING THE SIGN OF

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1, -9

A CONFIDENTIAL SOURCE WAS ABLE TO MAKE CONTACT WITH

THE SOURCE

ANSWER

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
FURTHER ADVISED SOURCE THAT [REDACTED]

[REDACTED]
b6 -2, -3
b7C -2, -3
b7D -2

SOURCE IS [REDACTED]

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1, -3
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

A POST OFFICE BOX WAS DISCOVERED [REDACTED] LISTED TO
[REDACTED] THIS BOX IS [REDACTED] A MAIL COVER
IS BEING REQUESTED FOR THIS POST OFFICE BOX AND FOR
SUBPOENAS WERE SERVED AT [REDACTED] TO
OBTAIN [REDACTED] ADDITIONAL SUBPOENAS WERE OB-
TAINED [REDACTED]
[REDACTED] ALONG WITH THESE SUBPOENAS, AUSA [REDACTED] ATTACHED A
LETTER FROM THE U.S. ATTORNEY'S OFFICE INDICATING THE SENSITIVITY OF
THESE SUBPOENAS [REDACTED]

THE ACTIVITIES OF [REDACTED] WERE OBSERVED THROUGHOUT THE WEEK.
THE ONLY SIGNIFICANT FEATURE OF THE SURVEILLANCE WAS THE EVENING OF
FRIDAY, JUNE 14, 1985. DURING THIS EVENING [REDACTED] WAS OBSERVED
BY AGENTS IN THE COMPANY OF [REDACTED]
APPROXIMATELY [REDACTED] THE IDENTITY OF THIS PERSON

b6 -2
b7C -2
b7D -2

PAGE FOUR DE [REDACTED] ~~CONFIDENTIAL~~

HAS BEEN EXPLORED BY INVESTIGATORS. [REDACTED] WITH
THIS INDIVIDUAL.

[REDACTED] WAS ALSO MONITORED ON A REGULAR
BASIS [REDACTED] BUT WITH NEGATIVE RESULTS.
INVESTIGATION CONTINUING.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

BT

11

179

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-26

CEDENCE:

IMMEDIATE P [redacted]

ROUTINE

b6 -1
b7C -1

FM: DIRECTOR, FBI

TO: Alexandria



210

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

Director National Security Agency/NSA/

Director Naval Investigative Service/DIRNAVINSERV/

Drug Enforcement Admin./DEA/

FAA Washington HQ/FAA/

HQ AFOSI Bolling AFBDC/AFOSI/

INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U.S. Customs Service/UCS/

U.S. Immigration & Naturalization Service/INS/

U.S. Secret Service/USSS/

Other: _____

BT

Classification: Confidential - C-G3 ROPPR

Addressee Internal Distribution

b3 -1

b6 -1

b7C -1

b7E -1

Subject: _____

- 1471821

See Attached.

Appr

JUL 5 1985

D98

64 NOV 4 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 200/6

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading).
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4).
4. **Administrative Data** - Type or print administrative data immediately following the text.

HN0006 1770345Z

RR HQ

DE HN

R 250250Z JUN 85

FM HONOLULU [redacted] (P)

TO DIRECTOR ROUTINE

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA

SOLICITATION TO COMMIT MURDER.

By teletype dated 6-25-85 Honolulu advised as follows:
ON JUNE 21, 1985, PARTIAL RECORDS WERE OBTAINED FROM

[redacted] (PROTECT IDENTITY). [redacted] IS AWARE OF THE

SENSITIVE NATURE OF THE INVESTIGATION

Orig
See
Set. 1452

2

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

FROM PREVIOUS COMMUNICATION FROM

HE IS

FURTHER BEING REQUESTED TO OBTAIN INFORMATION REGARDING

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

ADDITIONAL INFORMATION FORTHCOMING.

~~C-G3-D DADR.~~

BT

NNNN

3

193

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

7-29-85

PRECEDENCE:

IMMEDIATE PRIORITY

ROUTINE

b6 -1
b7C -1

RECTOR, FBI

Alexandria
Honolulu

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Securi[redacted]
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Secret

Addressee Internal Distribution

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

Francis E. Terpil, aka Fugitive (A); et al; La-
Conspiracy; Solicitation to commit murder on Alexandria

See

Approve

16/Sp/A/CO 25285

232
JUL 30

5 OCT 201985

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
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Preparation of 0-73 Form (Yellow)

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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
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6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

R.29193.82-111L-85

5

RECEIVED
SPECIAL AGENT IN CHARGE
29 JUL [Redacted] 46
FBI - BUREAU OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~TO-DIRECTOR BOILING 216-2~~

22
OF I

BEAUX
TIERS

四

~~SECRET~~

FRANCIS E. TERPIL, AKA - FUGITIVE (A); ET AL; RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.
By telephone dated July 29, 1985 [redacted] advised as follows:
THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE ALEXANDRIA TELETYPE DATED JULY 20, 1985.

b7D -5
b7E =14

~~C BY G-3; DECL: OADR.~~

ADMINISTRATIVE:

~~ABJ-HS REQUESTED TO RETRANSMIT TO ALEXANDRIA.~~

四

Director
U. S. Marshals Service

July 3, 1985

Director, FBI

FEDERAL GOVERNMENT

FRANCIS EDWARD TERPIL - FUGITIVE;
REGISTRATION ACT - [REDACTED]
CONSPIRACY; SOLICITATION TO
COMMIT MURDER

b3 -1
b6 -1
b7C -1
b7E -1

In April, 1980, a Federal Grand Jury in the District of Columbia returned a ten-count indictment against Francis Edward Terpil. He was arrested and subsequently released on bond. Terpil failed to appear in Federal court in September, 1980, and a bench warrant was issued for his arrest. The FBI has conducted an active fugitive investigation for Terpil since that time, based on the substantive violations listed in the indictment. Some concerns have been raised, however, about efforts by the U. S. Marshals Service (USMS) to locate Terpil, which I would like to bring to your attention.

As you know, the investigation leading to Terpil's indictment and arrest was initiated by the FBI under the provisions of the Foreign Agent Registration Act. The indictment charged Terpil with Acting as an Agent of a Foreign Government Without Notice and with Conspiracy to Commit Murder; Aiding and Abetting. In addition, he was charged with conspiracy to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material and other goods, necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project." The indictment also charged that Terpil had attempted to recruit in the United States and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt.

These charges involve substantive violations over which the Bureau has primary investigative responsibility. In addition, the FBI has conducted intensive investigation throughout the United States and many other parts of the world to gather evidence in furtherance of prosecution on the substantive charges and to locate and apprehend Terpil to stand trial. An Interpol International Notice was issued in November, 1984, at the request of the FBI in effort to have Terpil arrested, should he be located outside United States.

Exec AD Adm. _____
Exec _____
Exec A _____
Asst. A _____
Adm _____
Crim _____
Int'l _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
. Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Mr. Colwell
1 - Mr. Otto
1 - Mr. Revell
1 - [REDACTED]
1 - Mr. Gilbert

1 - Mr. O'Hara
1 - [REDACTED]

JUL 25 1985 b3 -1
b6 -1
b7C -1
b7E -1

5 25 JUN 25 1985
MAIL ROOM

FBI(21 cv 5450) 20083

Director
U. S. Marshals Service

b3 -2
b7D -2, -3, -5
b7E -6, -14

[Redacted]	
[Large Blank Area]	

1 - Assistant Attorney General
Criminal Division

APPROVED:	Adm. Servs.	Information
Direc:	C. P. D.	[Redacted]
Ex. Ad-LES	Int. CIO	[Redacted]
	Int. I.	Timeliness

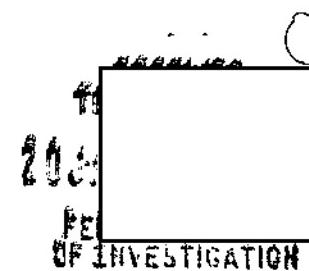
b6 -1
b7C -1

HONOLULU 2100Z

OO HQ AX OF HO SF

RE HV

211100Z JUL 85



b6 -1
b7C -1

See
Set. 1455

F HONOLULU [redacted] (P)
TO DIRECTOR [redacted] IMMEDIATE
ATTENTION: SSA [redacted] CIE
ALEXANDRIA [redacted] PRIORITY
CHARLOTTE PRIORITY
HOUSTON PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

SAN FRANCISCO [redacted] PRIORITY

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS F. TEPPIEL - FUGITIVE, FT AL.: PA [redacted]

OO NSPIRA

SM advised
7/20/85 at 3:02 p.m.
He advised should
be delayed as
requested. CC

b3 -1, -2 CITATION TO COMMIT MURDER; OO ALEXANDRIA

b6 -1, -2 THIS COMMUNICATION IS CLASSIFIED "S"

b7D -2

b7E -1 REFERENCE TEL [redacted]

GENT

ALEXANDRIA, AND SA [redacted]

HONOLULU, ON JULY 17, 1985

AND BUREAU TELETYPE TO ALEXANDRIA DATED JULY 17, 1985 TO JUL 29 1985

REFERENCED TELCO DISCUSSED THE CONTINUED SURVEILLANCE OF [redacted]

AND THE UPCOMING OPERATION [redacted]

1cc-500

210pm
50) 20085

~~SECRET~~

SCENARIO DISCUSSED IN REFERENCED BUREAU TELETYPE.

IS CURRENTLY UNDER SURVEILLANCE

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

INFORMATION FROM CHARLOTTE ADVISES THAT THERE IS A POSSIBILITY

OF [REDACTED] CHARLOTTE WILL ADVISE

ALEXANDRIA SHOULD THIS DEVELOP IN ORDER THAT ARRANGEMENTS CAN BE
MADE TO CONTINUE THIS SURVEILLANCE.

b6 -2
b7C -2
b7D -2

G THE FOLLOWING SURVEILLANCE SCHEDULE HAS BEEN MADE, UACB, FOR
THE CONTINUATION OF [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

HOUSTON AND SANFRANCISCO COGNIZANT THAT [REDACTED]

[REDACTED] REFEREN E

SAN FRANCISCO TELETYPE DATED JULY 15, 1985). ALL OFFICES SHOULD
COORDINATE EFFORTS THROUGH CASE AGENT [REDACTED]
ALEXANDRIA. SURVEILLANCE IS TO BE DISCREET. OFFICES SHOULD
ADVISE RECEIVING OFFICES [REDACTED]

[REDACTED] SHOULD
ADVISE SA [REDACTED] BEFORE ANY TELEXES ARE SENT TO [REDACTED] IN
ORDER THAT PROPER ALERTS CAN INITIATED. ALSO., [REDACTED] SHOULD

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

HONOLULU [REDACTED]

(1) SOURCE INFORMATION REPORTED [REDACTED]

~~SECRET~~

(2) SOURCE INFORMATION REPORTED

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -14

AND (4) SOURCE INFORMATION

HONOLULU

WILL ARRANGE CONTINUED SURVEILLANCE WITH

SHOULD INFORMATION BE OBTAINED THAT

PREVIOUS COMMUNICATION ADVISED THAT

b3 -2
b6 -2
b7C -2
b7D -2

SHOULD ADVISE WHAT SURVEILLANCE COVERAGE IS AVAILABLE
FOR THE FIRST OF AUGUST. THE BUREAU IS AWARE THAT
SURVEILLANCE OF [REDACTED] IF NOT CONDUCTED TH
OUGH FBI, WILL BE
CONDUCTED BY THE US MARSHAL SERVICE.

PAGE FIVE DT [REDACTED] ~~SECRET~~

L REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO
[REDACTED]

b3 -1, -2
b7E -1

BT

~~C - G3; D - OADR.~~

RECEIVED
TELETYPE UNIT

CE00021 2939173Z

223rd ST 8-66 Z
FBI [redacted]

OO HQ AX HI MO SF OFI [redacted]

[redacted] 0050Z JUL 85

NAME: CHARLOTTE [redacted] (P)

TO DIRECTOR IMMEDIATE

ALEXANDRIA [redacted] IMMEDIATE

HONOLULU [redacted] PRIORITY VIA FBIHQ

HOUSTON PRIORITY

SAN FRANCISCO [redacted] PRIORITY

BT FUGITIVE INDEX [redacted]

UNCLAS

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, SSA [redacted]

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

REFERENCE HONOLULU TELETYPE TO BUREAU, ET AL, 7/21/85.

REFERENCE CHARLOTTE TELCALL TO ALEXANDRIA, 7/21/85.

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

29 1985 VRC-5004

64 OCT 31st AX advised 11pm 7/21/85 and said they were aware of captioned matter and are responding to it accordingly. HN

PAGE TWO OF [REDACTED] UNCLAS

[REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

LEAD:

CHARLOTTE AT FAYETTEVILLE;

WILL COORDINATE WITH ALEXANDRIA THE COVERING

OF LEADS DEVELOPED [REDACTED]

BT

NNNNVV FBA538

RR RUEHFB

DE RUEHML #1559 2031133

ZNY SSSSS ZZH

R 221133Z JUL 85

FEDERAL GOVERNMENT

FM

EK

5260

2097

9276

/DEA WASHDC

FBI WASHDC

JUSTICEDEP WASHDC

INFO RUEHLD

1767

RUEHCR

2035

RUHGXPW

BT

SECRET

21559

V-147

REF ID:

-RUEHLD-
12 JUL 29 1985
3

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

SEC-WJ-85-p012

E.O. 12356 OADR

SUBJECT:

-RE: U.S. FUGITIVE

- FRANCIS EDWARD TERPIL

SECRET - ENTIRE TEXT

FBI(21 cv 5450) 20092

2.

[REDACTED]

[REDACTED] IN PRIOR CABLE TRAFFIC RE THIS INVESTIGA-
TION [REDACTED] ADVISED THAT [REDACTED]
[REDACTED] AS A SOURCE OF INFORMATION. [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

3. ACCORDING TO [REDACTED]

[REDACTED]

4. THE ABOVE INFORMATION WAS RECEIVED BY [REDACTED]

[REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

5. THIS INFORMATION WAS REPORTED VIA TELEPHONE BY [REDACTED]

[REDACTED] ON THE MORNING

OF JULY 20TH WITH A REQUEST THAT IT BE TRANSMITTED TO
FBI AGENT [REDACTED]

FBI(21-cv-5450)-20093

ALL REGARD

6. IT IS REQUESTED THAT FBI [REDACTED] TAKE WHATEVER ACTION DEEMED APPROPRIATE ON THIS INVESTIGATIVE LEAD.

INDEXING SECTION:

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

[REDACTED]

BT

#1559

3

026

[redacted] FEDERAL GOVERNMENT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/19/85

PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

b3 -2
b6 -1
b7C -1

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DAV
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

Other: USMS

BT

Classification: Secret

Addressee Internal Distribution:

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

Subject: _____ 7/27/1985

See Attached

App

100
7-1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

BUTT
100

cv 5450) 20109

DO NOT FILE WITHOUT COMMUNICATION

FBI/DOJ

REC'D FUG/GGCU
FBI

b6 -1
b7C -1

USE AND PREPARATION OF FORM 0-73 JUL 18 9 46 AM '85

Restr.

CC: JRC/CWIC & CIVIL R

1. Only incoming teletype messages within the categories listed in MIOG Section 16-17, pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
JUL 16 12 49 PM '85
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area/NIT
INTELLIGENCE DIVISION
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow):

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
RECEIVED JUL 18 1985 FILED
INVESTIGATIVE NOTICE CO 110
Example: For: DOS For SY/TAG; DOJ for Asst: AG Criminal Div.; DIA For DSOP.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initiating the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)

ns on Use, item 4)

ave data immediately following the text.

b6 -1
b7C -1

PP 48 AX

DE X₂₂

P 091007Z JUL 85

FM MONOLULU

TO DIRECTOR PRIORITY

~~ALEXANDRIA PRIORITY~~

71

~~SECRET~~

ATTENTION: SSA

RECEIVER

9

FEDERAL BUREAU
OF INVESTIGATION

Enc. AD-Acm
Enc. PA Mv
Enc. AD M.
Aero. Pms
Sdr. S
C. & I
Lnd.
Pr. 200000
P. M.
Tech. Secy.
Training
Telephone Rm.
Director's Sec'y

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA
By teletype dated 7/9/65 ~~not in duplicate advised~~

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

10

~~TELETYPE DATED JUNE 13, 1965,~~ b3 -2
~~b6 -1, -3, -4~~

REPORT OF

OF INTERVIEW 3

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

INFORMATION HAS BEEN RECEIVED FROM A CONFIDENTIAL SOURCE IN

For more information about the study, please contact Dr. John Smith at (555) 123-4567 or via email at john.smith@researchinstitute.org.

073 [] USMS " 7 11 SEEN, 18
7/9/85 []

REF ID: A

· Ap

~~Orig~~
See
See 1471X5

FBI - DE [REDACTED]

~~SECRET~~

REFERENCED [REDACTED] TELETYPE ADVISED OF THE
RESULTS OF AN INTERVIEW CONDUCTED BY [REDACTED] WITH
[REDACTED] DURING THIS INTERVIEW [REDACTED] STATED

[REDACTED]
IN LIGHT OF THIS IT IS RECOMMENDED THAT [REDACTED] RE-
CONTACT [REDACTED] IT IS VERY
IMPORTANT TO INVESTIGATORS [REDACTED]

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

ACCORDINGLY, UACB, [REDACTED] WILL CONTACT SA [REDACTED] DIRECTLY THROUGH
[REDACTED] REGARDING THE SCENARIO OF [REDACTED]
[REDACTED] HAVE FREQUENT CONTACT INCLUDING MATTERS
PERTAINING TO THIS INVESTIGATION.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

~~FBI, LEGAT, LIAISON UNIT IS TO ADVISE LEGAT, [REDACTED] OF~~

~~C BYG-3 DECL OAR~~

PAGE THREE OF [REDACTED]

[REDACTED]

~~THIS MATTER~~

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO FORWARD THE ABOVE.~~

BT [REDACTED]

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT [REDACTED]

INBOX.1 (#1003)

FEDERAL
BUREAU
OF INVESTIGATION

TEXT: VZCZCNY0115

HQ AX HN

NY #0115 2032100

UUUUU

22000Z JUL 85

FBI NEW YORK [REDACTED] (P) (431)

DIRECTOR FBI PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

FBI HONOLULU [REDACTED] PRIORITY

ATTN: UNIT CHIEF [REDACTED] DIVISION SIX

BT

UNCLAS SECTION 1 OF 2

FUGITIVE INDEX [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

REFERENCE HONOLULU TELETYPE TO THE BUREAU, DATED JULY 10, 1985,

CAPTIONED AS ABOVE.

FOR THE INFORMATION OF RECEIVING OFFICES, THE FOLLOWING IS A

V-147

DE-172

cc-5064

17 JUL 23 1985

b3 -1
b6 -1
b7C -1
b7E -1

54 DEC 16 1985

-TUG

-5450)-20116

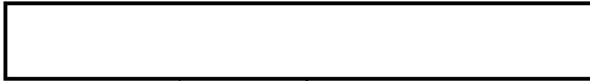
PAGE TWO 'DE NY 0115 UNCLAS SECTION 1 OF 2

SUMMARY OF THE SURVEILLANCE OF		CONDUCTED BY THE
NEW YORK DIVISION		

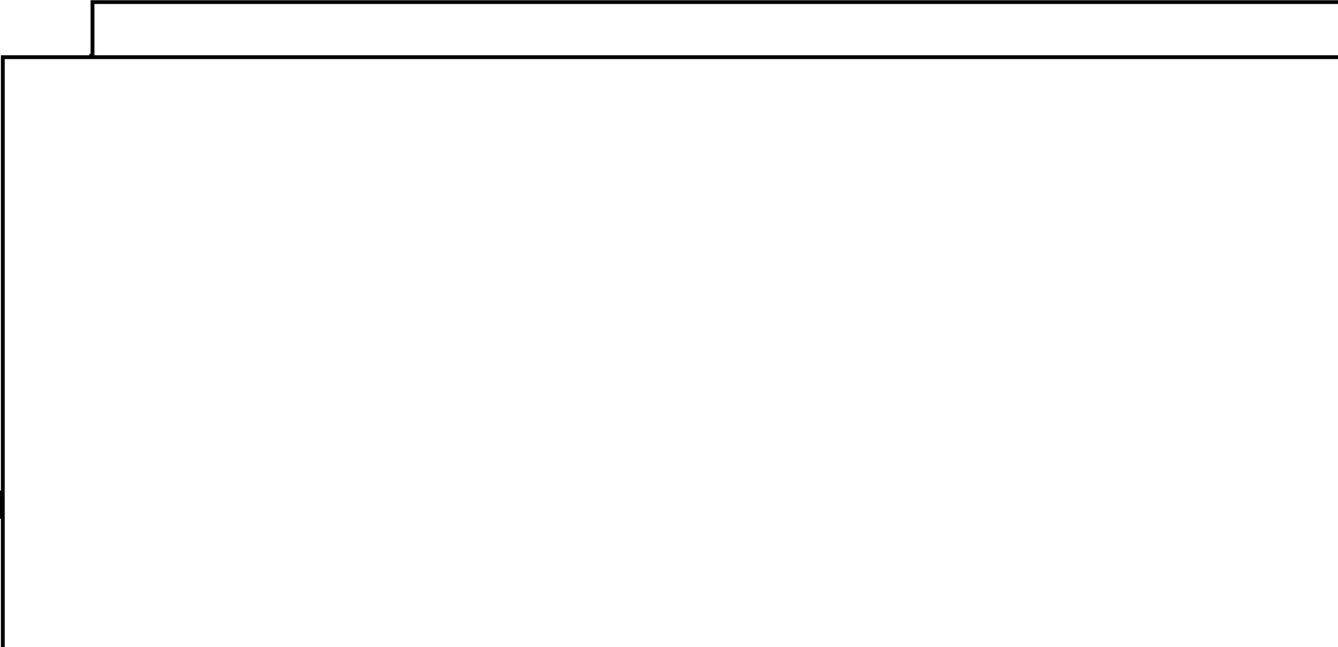
b6 -2
b7C -2
b7D -2

2

PAGE THREE DE NY 0115 UNCLAS SECTION 1 OF 2



b6 -2
b7C -2
b7D -2



b6 -2
b7C -2
b7D -2



3

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]
b6 -2
b7C -2
b7D -2

APPROXIMATELY

YEARS OF AGE,

APPROXIMATELY

YEARS OF AGE,

APPROXIMATELY

YEARS OF AGE, WERE OBSERVED

[REDACTED]

4

PAGE FIVE DE NY 0115 UNCLAS SECTION 1 OF 2

NO

FURTHER INFORMATION AVAILABLE.

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

PAGE SIX DE NY 0115 UNCLAS SECTION 1 OF 2

DOB [redacted]

b6 -2
b7C -2
b7D -2

AN AGENT OF THE NEW YORK OFFICE (NYO) [redacted]

[redacted] PROVIDED NO OTHER PERTINENT INFORMATION.

b6 -2
b7C -2
b7D -2

BT

#0115

6

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1004)

TEXT: VZCZCNY0116

PP HQ AX HN

DE NY #0116 2032100

ZNY UUUUU

R 222000Z JUL 85

FM FBI NEW YORK [REDACTED] (P) (431)

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

FBI HONOLULU [REDACTED] PRIORITY

BT

UNCLAS SECTION 2 OF 2

NYO INDICES WERE CHECKED FOR REFERENCES TO [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS.

PHOTOGRAPHS TAKEN OF [REDACTED] AND UNKNOWNS INDIVIDUALS WILL BE FORWARDED
TO RECEIVING OFFICES UPON RECEIPT BY NYO.

BT

#0116

NNNN

-->

7

FEDERAL BUREAU OF INVESTIGATION

FOI,PA

DELETED PAGE INFORMATION SHEET

FOI,PA# 21 cv 5450

Total Deleted Page(s) 3

Page 23 ~ Referral/Consult,

Page 24 ~ Referral/Consult,

Page 25 ~ Referral/Consult,

XXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

FORMS.TEXT HAS 1 DOCUMENT
INBOX.1 (#1269)

RECEIVED
TELETYPE UNIT

TEXT: VZCZCNY0102

26 JUN 05 80 25 [redacted]
FEDERAL BUREAU OF INVESTIGATION

P HQ AX

E NY #0102 2062047

NY UUUUU

R 251505Z JUL 85

FM FBI NEW YORK [redacted] (P) (431)

TO DIRECTOR FBI [redacted] PRIORITY

FBI ALEXANDRIA [redacted] PRIORITY

ATTN: SSA [redacted] FBIHQ

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [redacted]

CONSPIRACY;

SOLICITAION TO COMMIT MURDER; OO: AX

REFERENCE ALEXANDRIA TELETYPE TO DIRECTOR JULY 1-7, 1985,
CAPTIONED AS ABOVE.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

AS REQUESTED IN REFERENCED TELETYPE, NEW [redacted] STON INDICES

WERE QUERIED REGARDING [redacted]

AND

[redacted] WITH NEGATIVE RESULTS.

27 AUG 1985

200 [redacted]

5450) 20123

PAGE TWO DE NY 0102 UNCLAS

BT

#0102

NNNN

-->

b3 -1
b6 -1
b7C -1
b7E -1

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#4078)

16 JULY 1985

TEXT: AX0010 1962338Z
PP HQ NY CE SF HO HI WF BA
DE AX

FEDERAL BUREAU
OF INVESTIGATION

P 152130Z JULY 85

ALEXANDRIA [REDACTED] (P)

DIRECTOR PRIORITY

IC, NEW YORK PRIORITY

CHARLOTTE PRIORITY

SAN FRANCISCO PRIORITY

HOUSTON PRIORITY

HONOLULU PRIORITY

WFO (INFO) PRIORITY

BALTIMORE (INFO) PRIORITY

BT

FUGITIVE INDEX [REDACTED]

UNCLAS

ATTENTION: SSA [REDACTED] FBIHQ; SA [REDACTED] NEW YORK; SRA [REDACTED]

FAYETTEVILLE RA, CHARLOTTE; SSA [REDACTED] WFO: SSA [REDACTED] BALTIMORE [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - [REDACTED] CONSPIRACY, [REDACTED]

SOLICITATION TO COMMIT MURDER: OO:AX.

RE TELCALL FROM SA [REDACTED] ALEXANDRIA OFFICE TO SRA [REDACTED]

ON JUNE 11, 1985; TELCALL FROM SA [REDACTED] TO SA [REDACTED] ON JUNE 11, 1985.

DET-59
DET-59

b3 -1
b6 -1
b7C -1
b7E -1

5064

57 JAN 16 1986

IV-Z10 2 JUL 1985

felis

PAGE TWO AX [REDACTED] UNCLAS

AND TELCALLS TO SUPERVISOR [REDACTED] WFO AND SUPERVISOR MAJOR (BA).

[REDACTED]
[REDACTED]
[REDACTED] NEW YORK SURVEILLANCE UNITS

OBSERVED [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

AS RECEIVING OFFICES ARE AWARE,

[REDACTED] WILL BE SURVEILLED

BY ALEXANDRIA UNITS. SHOULD SIGNIFICANT ACTIVITY OCCUR IN THE DISTRICT OF COLUMBIA OR MARYLAND, THE RESPECTIVE OFFICES WILL BE ALERTED TELEPHONICALLY.

b6 -2
b7C -2
b7D -2

[REDACTED] CHARLOTTE WILL BE ADVISED AS TO

[REDACTED] TRAVEL PLANS AS SOON AS THEY BECOME KNOWN TO ALEXANDRIA.

CHARLOTTE SHOULD PLAN TO CONDUCT PHYSICAL SURVEILLANCE ON [REDACTED] ALSO [REDACTED]

PAGE THREE AX [] UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

HOUSTON AND SAN FRANCISCO WILL BE ADVISED OF [] ITINERARY BY
MOST EXPEDITIOUS MEANS, IN ORDER THAT THESE OFFICES MAY ASSIST IN
FISUR COVERAGE WHERE NECESSARY.

APPROPRIATE LEADS SHOULD BE SET OUT BY SURVEILLING OFFICES
CONCERNING [] CONTACTS OBSERVED DURING THIS SURVEILLANCE WITH A
COPY OF ALL COMMUNICATIONS TO ALEXANDRIA.

LEADS:

HONOLULU AT [] EXPEDITIOUSLY DETERMINE IF []

b3 -2
b6 -2
b7C -2
b7D -2

NEW YORK AT NEW YORK. IF NOT PREVIOUSLY DONE, ATTEMPT TO
DETERMINE IF []

BT

7572

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

85 PRECEDENCE.

IMMEDIATE PRIORITY ROUTINE

DIRECTOR, FBI

Alexandria
Honolulu

b6 -1
b7C -1

10

- White House/WH/
- Director National Security Agency/NSA/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Director Naval Investigative Service/DIRNAVINSERV/
- Central Intelligence Agency/CIA/
- Drug Enforcement Admin /DEA/
- CIA DCD DCD/
- FAA Washington HQ/FAA/
- Dept of Energy HQS/DOEHQ/
- HQ AFOSI Bollng AFBDC/AFOSI/
- Dept of Energy Germantown DIV/DOE/
- INSCOM Ft Meade INSCOM/
- Dept of Justice/DOJ/
- Nuclear Regulatory Commission/NRC/
- Dept of State/DOS/
- U S. Customs Service/UCS/
- Dept of the Army DA/
- U.S. Immigration & Naturalization Service/INS/
- Dept of Treasury/DOT/
- U S Secret Service/USSS/
- Defense Intelligence Agency/DIA/
- Other. _____

BT

Classification

~~SECRET~~

Address

[redacted]

For

[redacted]

Subject

Francis E. Terpil - Fugitive, et al., Ra-
[redacted]
Conspiracy; Solicitation To Commit Murder; OO: AX

b3 -1
b6 -1
b7C -1
b7E -1

X
Ap

1902-

22 AUG 3 1985

5 [redacted] 180

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 20128

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE

JULY 3

20 JUL 65 15 02

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIQG Section 16-1 7 pages 1251& 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO." or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For DOS For SY/TAG, DOJ for Asst AG Criminal Div ; DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

00 260600Z JUL 85

FM

~~TO DIRECTOR FBI IMMEDIATE~~

ATTN: LIAISON UNIT, INTD:

~~ATTN: FUGITIVE UNIT, CLE~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~ FUGITIVE INDEX

FRANCIS J. TERPIL - FUGITIVE (A) ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED BY TELETYPE DATED JULY 26, 1985
advised as follows:
REF ID: A65725

RE BUTELS JULY 22, 1985; JULY 24, 1985.

b3 -2
b6 -1
b7C -1
b7D -3

PAGE TWO DE [REDACTED]

~~SECRET~~

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

[REDACTED]
[REDACTED]
[REDACTED]
HAS ADVISED THAT [REDACTED]

[REDACTED]
b3 -2
b6 -2
b7C -2
b7D -2, -3

PAGE THREE DE

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

ADMINISTRATIVE:

FBI HQ RETRANSMIT TO HONOLULU FOR

b3 -2

~~C BY 637; DECL ON OADR.~~

BT

RECEIVED
TELETYPE JNIT

INBOX.1 (#4421)

TEXT: AX00082002041Z
PP HQ HI
DE AX

19 2039Z JUL 85
ALEXANDRIA [redacted]

RECTOR PRIORITY

HONOLULU PRIORITY

BT

UNCLAS

(ATTENTION: SSA [redacted] FBIHQ)

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO:AX

RE ALEXANDRIA TELETYPE DATED JULY 17, 1985; AND TELCALLS CC
BETWEEN SA [redacted] AX AND UNIT CHIEF [redacted] ON JULY 17, 1985,
AND SSA [redacted] ON JULY 18, 1985.

NUMEROUS DISCUSSIONS WITH AX TECHNICAL COORDINATOR AND T.S.D.

PERSONNEL CONCERNING TELEX MACHINES, HAVE BEEN HAD CONCERNING THE
POSSIBILITIES OF OBTAINING [redacted]

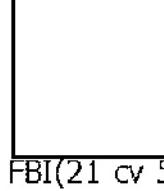
b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

700

1471X35

b6 -1
b7C -1

22 JUL 85 235



FBI(21 cv 5450) 20133

b3 -1
b6 -4
b7C -4
b7D -2
b7E -1, -9

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED]
[REDACTED] THIS SITUATION, WHICH WAS DISCUSSED WITH AUSA [REDACTED]

[REDACTED] AS

WELL.

AS AN ALTERNATIVE, IT MAY BE POSSIBLE TO OBTAIN [REDACTED]

LEADS:

HONOLULU [REDACTED]

I. IF NOT ALREADY ACCOMPLISHED, EFFECT

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

2. PER SSA [REDACTED]

HONOLULU SHOULD PREPARE AN LHM CONTAINING

THE INFORMATION [REDACTED]

BT

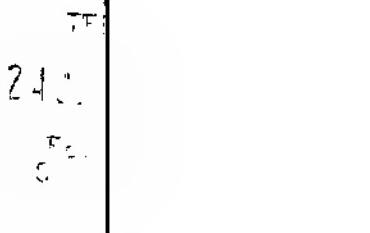
7635

H00012 2051334Z

RR HQ AX HN SF

DE HQ

R 240510Z JUL 85



b3 -1
b6 -1
b7C -1
b7E -1

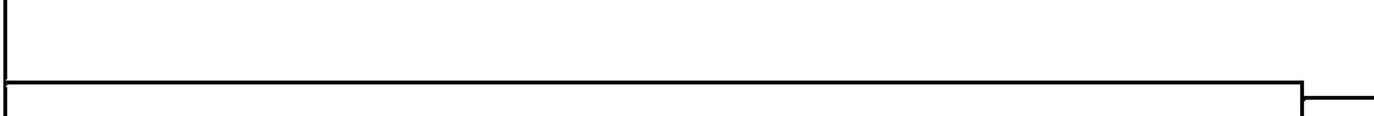
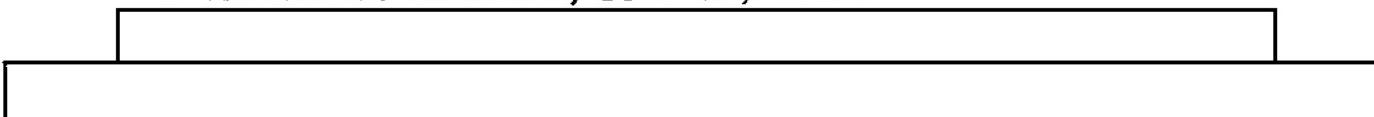
BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

RE ALEXANDRIA TELETYPE, JULY 19, 1985.

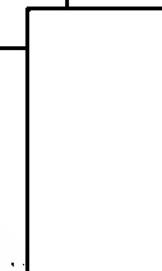


SURVEILLANCE OF [REDACTED]

1471X36



RUC 14 10/25



SUP

1 OCT 21 1985

PAGE TWO

HO [REDACTED]

UNCLAS

[REDACTED]

[REDACTED]

AT WHICH TIME SURVEILLANCE WAS DISCONTINUED.

INASMUCH AS NO FURTHER INVESTIGATION IN HOUSTON EXISTS, THIS
MATTER IS CONSIDERED RUC'D.

BT

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

348

b3 -2
b6 -1
b7C -1

Date: 11/09/85

PRECEDENCE.

IMMEDIATE PRIORITY ROUTINE

A. DIRECTOR, FBI

TO.

FBI HONOLULU
For [redacted]

10 p.2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin /DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U S Customs Service/UCS/
- U S Immigration & Naturalization Service/INS/
- U S Secret Service/USSS/
- Other _____

BT

Classification: SECRET

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For _____

Subject _____

1471X37

See Attached

[redacted]	Origin [redacted]	Tel/Ext [redacted]	Room/Div [redacted]
------------	-------------------	--------------------	---------------------

6 NOV 4 1985

1671

17 APR 15 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20137

~~SECRET~~
USE AND PREPARATION OF FORM 0-73

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b3 -1, -2
b6 -1
b7C -1
b7E -1

OO-260602Z JUL 85

FM [redacted] OF [redacted]

TO DIRECTOR FBI IMMEDIATE [redacted]

ATTN: LIAISON UNIT, INTD

ATTN: FUGITIVE UNIT, CID

BT

~~SECRET~~

BY TTO, DATED 7/26/85,
FRANCIS E. PERPIL - FUGITIVE, ET

SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"

RZ BTELS JULY 22, 1985; JULY 24, 1985.

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

PAGE TWO BB

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

[REDACTED] HAS ADVISED THAT [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2, -3

PAGE THREE DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

ADMINISTRATIVE:

FBI HQ RETRANSMIT TO HONOLULU FOR [REDACTED]

b3 -2

C BY 637; DECL ON OADR.

BT

CE0008 2131843Z

RR HQ AX

[REDACTED] CE

111843Z AUG 85

CHARLOTTE ([REDACTED] P)

ATTN:
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FUGITIVE INDEX

ATTN: CRIMINAL INVESTIGATIVE DIVISION, SSA

FRANCIS E. TERPIL - FUGITIVE (A) ET AL; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

RE CHARLOTTE TEL TO BUREAU JULY 21, 1985; CHARLOTTE TEL
CALL TO AX AUGUST 1, 1985.

EFFORTS TO INTERVIEW

ALEXANDRIA ADVISED CHARLOTTE IN RE
TO ATTEMPT TO DETERMINE
FOR PURPOSE OF INTERVIEW

T
BOUTS
1491X38

10 AUG 16 1985

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

53 OCT 13 1985

1cc-506F

PAGE TWO OF [REDACTED]

UNCLAS

ALEXANDRIA EXPLAINED

[REDACTED]
THAT BECAUSE OF CURRENT OPERATIONS [REDACTED]

IT WOULD BE INADVISABLE TO INTERVIEW [REDACTED] WITHIN THE NEXT
5 TO 10 DAYS. ALEXANDRIA SUGGESTED THAT CHARLOTTE GIVE
CONSIDERATION TO A JOINT CID/FBI INTERVIEW OF [REDACTED]
[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

BT